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Protestant

JOURNAL

OF

THE PROCEEDINGS

OF THE

SIXTY-FOURTH CONVENTION

OF THE

Protestant Episcopal Church,

IN THE

Diocese of New-York,

WHICH ASSEMBLED IN

ST. JOHN'S CHAPEL, IN THE CITY OF NEW-YORK,

ON WEDNESDAY, SEPTEMBER 27, A. D. 1848.

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M.DCCC.XLVIII.

List of the Clergy

OF THE

DIOCESE OF NEW-YORK.

This mark * designates the Alumni of the General Theological Seminary of the Protestant Episcopal Church in the United States.

*The Rev. Richard M. Abercrombie, rector of St. Andrew's Church, New-York.

*The Rev. Hiram Adams.

The Rev. Norman H. Adams, rector of St. Matthew's Church, Unadilla, Otsego county.

*The Rev. Charles Aldis.

The Rev. George B. Andrews, rector of Zion Church, Wappinger's Creek, Dutchess county.

The Rev. Henry Anthon, D. D., rector of St. Mark's Church in the Bowery, New-York.

The Rev. Samuel G. Appleton, rector of St. Luke's Church, Richfield, Otsego county.

The Rev. Henry S. Attwater, missionary at Malone, Franklin county.

The Rev. Deodatus Babcock, principal of an academy, Ballston Spa, Saratoga county.

The Rev. Theodore Babcock, deacon, teacher, Ballston Spa, Saratoga county.

The Rev. Lewis P. W. Balch, rector of St. Bartholomew's Church, New-York.

*The Rev. Liberty A. Barrows, Rector of St. Paul's Church, Oak Hill, Greene county.

*The Rev. Henry B. Bartow, residing in New-York.

*The Rev. Alfred B. Beach, rector of Christ Church, Cooperstown Otsego county.

*The Rev. Amos B. Beach, rector of Zion Church, Butternuts, Otsego county.

The Rev. Henry M. Beare, rector of Zion Church, Little Neck. Queen's county.

The Rev. Gregory T. Bedell, rector of the Church of the Ascension, New-York.

The Rev. William Berrian, D. D., rector of Trinity Church, including St. Paul's and St. John's Chapels, New-York.

The Rev. Samuel V. Berry, deacon, officiating in New-York.

The Rev. Moore Bingham, missionary at Granville and Hampton, Washington county.

The Rev. Cornelius Winter Bolton, assistant minister of Christ Church, Pelham, Westchester county.

The Rev. Robert Bolton, rector of Christ Church, Pelham, Westchester county.

The Rev. Samuel B. Bostwick, missionary at Sandy Hill and Fort Edward, Washington county.

The Rev. Rowland Hill Bourne, rector of St. Thomas's Church, Brooklyn.

The Rev. Edward Bourns, teacher, Sing Sing, Westchester county.

*The Rev. James J. Bowden, missionary at Esopus, Ulster county.

The Rev. Charles W. Bradley, LL. D.

The Rev. David Brown, missionary at Cold Spring Harbor, Queen's county.

The Rev. John Brown, D. D., rector of St. George's Church, Newburgh, Orange county.

*The Rev. John C. Brown, missionary at Walton and Hampden, Delaware county.

*The Rev. John W. Brown, rector of St. George's Church, Astoria, Queen's county.

*The Rev. Vandervoort Bruce, rector of Trinity Church, Rockaway, Queen's county.

*The Rev. Samuel Buel, rector of Christ Church, Poughkeepsie.

The Rev. Edward C. Bull, rector of Christ Church, Rye, including St. Peter's Chapel, Port Chester, Westchester county.

The Rev. Peter S. Burchan, deacon, principal of the Dutchess county Academy, Poughkeepsie, Dutchess county.

The Rev. J. Dixon Carder.

The Rev. Abraham Beach Carter, rector of St. Ann's Church, Morrisania, Westchester county.

The Rev. Lawson Carter, residing in New-York.

The Rev. T. Jarvis Carter, deacon, assistant to the rector of Calvary Church, New-York.

*The Rev. Caleb Clapp, rector of the Church of the Nativity, New-York.

The Rev. James P. F. Clarke, rector of Christ Church, Manhasset, Queen's county.

The Rev. James W. Coe, rector of St. Mark's Church, Islip, Suffolk county.

The Rev. Thomas W. Coit, D. D., rector of Trinity Church, New-Rochelle, Westchester county.

The Rev. Calvin Colton, residing in New-York.

The Rev. Thomas Cook, rector of St. Simon's Church, New-York.

*The Rev. Richard Cox, rector of Zion Church, New-York.

The Rev. William Creighton, D. D., rector of Christ Church, Tarrytown, Westchester county.

The Rev. Alexander Crummel, minister of the Church of the Messiah, New-York.

The Rev. Christian F. Crusé, D. D., rector of Trinity Church, Fishkill, Dutchess county.

*The Rev. William A. Curtis, missionary at South Oyster Bay, Queen's county.

*The Rev. John T. Cushing, rector of St. James's Church, Goshen, Orange county.

The Rev. Benjamin C. Cutler, D. D., rector of St. Ann's Church, Brooklyn.

The Rev. Edward Davis, rector of St. Paul's Church, Charlton, Saratoga county.

The Rev. Henry M. Davis.

The Rev. Samuel C. Davis.

The Rev. Sheldon Davis, missionary at Clinton, Dutchess county.

The Rev. Henry DeKoven, rector of St. Paul's Church, Red Hook, Dutchess county.

The Rev. Jacob W. Diller, rector of St. Luke's Church, Brooklyn.

*The Rev. Stephen Douglass, teacher, Bloomingdale, New-York.

*The Rev. John Dowdney.

*The Rev. T. Stafford Drowne, deacon.

*The Rev. Cornelius R. Duffie, deacon, minister of St. John Baptist's Church, New-York.

*The Rev. Henry E. Duncan, rector of St. Paul's Church, Eastchester, Westchester county.

*The Rev. Theodore A. Eaton, deacon.

The Rev. Edward F. Edwards.

The Rev. Henry Edwards, rector of St. John's Church, Stockport, Columbia county.

*The Rev. William E. Eigenbrodt, rector of All Saints' Church, New-York.

*The Rev. Edmund Embury, rector of St. Thomas's Church, New Windsor, Orange county.

The Rev. Benjamin Evans, rector of the Church of the Holy Evangelists, New-York.

*The Rev. Samuel J. Evans.

*The Rev. William Everett, rector of St. John's Church, Islip, Suffolk county.

*The Rev. Robert B. Fairbairn, rector of Christ Church, Troy.

*The Rev. John F. Fish, rector of Calvary Church, Brooklyn.

The Rev. Augustus Fitch.

*The Rev. John Murray Forbes, D. D., rector of St. Luke's Church, New-York.

The Rev. Edward K. Fowler, rector of St. John's Church, Monticello, Sullivan county.

*The Rev. William G. French.

The Rev. C. Huntington Gardiner, deacon.

The Rev. John M. Garfield, principal of the Albany Female Seminary, Albany.

*The Rev. L. Nathaniel Garfield, deacon.

*The Rev. G. Jarvis Geer, rector of Christ Church, Ballston Spa. Saratoga county.

*The Rev. John B. Gibson, missionary at Cohoes, Albany county.

*The Rev. George S. Gordon, rector of St. Peter's Church, Peekskill, Westchester county.

The Rev. John Grigg, chaplain of the Sailor's Snug Harbour, Staten Island.

The Rev. Thomas T. Guion, rector of St. Mary's Church, Brooklyn,

The Rev. Charles W. Hackley, D. D., professor of Mathematics in Columbia College, New-York.

*The Rev. Benjamin I. Haight, D. D., professor of Pastoral Theology and Pulpit Eloquence, in the General Theological Seminary of the Protestant Episcopal Church in the United States, New-York.

The Rev. Charles H. Hall.

*The Rev. Charles H. Halsey, Secretary and General Agent of the Domestic Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New-York.

The Rev. William F. Halsey, rector of St. Paul's Church, Sing Sing. Westchester county.

The Rev. John H. Hanson, missionary at Waddington and Norfolk. St. Lawrence county.

The Rev. Orlando Harriman, Jr., rector of St. George's Church, Hempstead, Queen's county.

*The Rev. Robert W. Harris, rector of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.

*The Rev. Abram B. Hart, rector of the Church of the Advent, New-York.

The Rev. William H. Hart, rector of St. Andrew's Church, Walden, Orange county.

*The Rev. Edwin Harwood, rector of St. James's Church, New-York.

*The Rev. Samuel M. Haskins, rector of St. Mark's Church, Williamsburgh, King's county.

The Rev. Samuel Hawksley, missionary at Marlborough, Ulster county.

*The Rev. Fletcher J. Hawley, rector of St. John's Church, Christiansted, St. Croix, West Indies.

The Rev. Caleb S. Henry. D. D., rector of St. Clement's Church, New-York, and professor of Moral Philosophy in the University of the city of New-York.

The Rev. William G. Heyer, rector of Zion Church, Greenburgh, Westchester county.

*The Rev. William W. Hickox, officiating at Westport, Essex county.

*The Rev. Edward Y. Higbee, D. D., an assistant minister of Trinity Church, New-York.

The Rev. George H. Houghton, residing in New-York.

*The Rev. Robert S. Howland, rector of the Church of the Holy Apostles, New-York.

The Rev. Ralph Hoyt, rector of the Church of the Good Shepherd, New-York.

The Rev. Isaac G. Hubbard, rector of Trinity Church, Pottsdam, S Lawrence county.

The Rev. Reuben Hubbard, rector of St. Stephen's Church, Schuylerville, Saratoga county.

The Rev. Richard T. Huddart, principal of an Academy, New-York

The Rev. John Hughes, missionary at Exeter and Gilbertsville, Otsego county.

The Rev. Aaron Humphrey.

The Rev. Gurdon Huntington, deacon.

The Rev. Pierre P. Irving, Secretary and General Agent of the Foreign Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New-York.

The Rev. Charles D. Jackson, assistant minister of St. Peter's Church Westchester, Westchester county.

The Rev. Hiram Jeliff, rector of the Church of St. Barnabas, New-York.

*The Rev. William A. Jenks, rector of St. Paul's Church, Glen Cove, Queen's County.

*The Rev. Daniel VM. Johnson, missionary in charge of the Floating Church of the Holy Comforter, for seamen and boatmen, New-York.

The Rev. Evan Malbone Johnson, rector of St. Michael's Church, Brooklyn.

*The Rev. Samuel R. Johnson, D. D., rector of St. John's Church, Brooklyn.

*The Rev. William J. Johnson, D. D., rector of Grace Church, Jamaica, Queen's county.

The Rev. Charles Jones, rector of St. John's Church, Johnstown, Fulton county.

The Rev. George Jones, chaplain in the United States Navy.

The Rev. Lot Jones, rector of the Church of the Epiphany, New-York.

The Rev. Thomas S. Judd, missionary at Windham and Lexington, Greene county.

*The Rev. William I. Kip, D. D. rector of St. Paul's Church, Albany.

The Rev. Thaddeus M. Leavenworth.

*The Rev. James F. Le Baron, deacon.

The Rev. William H. Lewis, D. D., rector of the Church of the Holy Trinity, Brooklyn.

The Rev. Alexander S. Leonard, assistant to the rector of St. Clement's Church, New-York.

The Rev. Charles S. Little, deacon, teacher, New-York.

The Rev. Edward Livermore, rector of Emmanuel Church, Little Falls, Herkimer county.

The Rev. Edward Lounsbury, rector of St. John's Church, Troy.

The Rev. John McCarty.

*The Rev. David M'Ilvaine, deacon.

*The Rev. Henry McVickar, deacon.

The Rev. John McVickar, D. D., professor of Moral and Intellectual Philosophy and Political Economy, in Columbia College, New-York.

*The Rev. Edward Magee, deacon.

The Rev. Milo Mahan.

*The Rev. Thomas Mallaby, rector of Trinity Church, Plattsburgh, Clinton county.

The Rev. Moses Marcus, rector of the Church of St. George the Martyr, New-York.

*The Rev. Edward N. Mead.

The Rev. Alexander G. Mercer, rector of St. John's Church, Clifton, Richmond county.

The Rev. Kendrick Metcalf, rector of Christ Church, Duanesburgh, Schenectady county.

The Rev. Philip E. Milledoler, M. D., rector of Bethesda Church, Saratoga Springs, Saratoga county.

The Rev. James Millett, rector of the Church of the Holy Martyrs, and an instructor in Trinity School, New-York.

The Rev. Flavel S. Mines, rector of St. Luke's Church, Rossville, Richmond county.

The Rev. David Moore, D. D., rector of St. Andrew's Church, Richmond, including Trinity Chapel, Factoryville, Richmond county.

The Rev. Samuel Moorehouse.

The Rev. William Morris, rector of Trinity School, New-York.

The Rev. Jacob B. Morss, rector of Grace Church, Waterford, Saratoga county.

The Rev. William A. Muhlenberg, D. D., pastor of the Church of the Holy Communion, New-York.

*The Rev. Nathan W. Munroe.

The Rev. Chester Newell, chaplain in the United States Navy.

The Rev. William H. Newman, rector of St. Paul's Church, Flatbush, King's county.

*The Rev. Edwin A. Nichols, rector of Trinity Church, Ulster, Ulster county.

The Rev. Samuel Nichols.

The Rev. Major A. Nickerson, rector of St. John's Church, Stillwater, Saratoga county.

The Rev. William W. Niles, residing in Ravenswood, Queen's county.

*The Rev. Louis L. Noble, rector of St. Luke's Church, Cattskill, Greene county.

The Rev. Frederick M. Noll, missionary at Setauket, Suffolk county.

The Rev. William P. Page.

The Rev. Amos Pardee.

*The Rev. Isaac Pardee, rector of the Church of the Redemption, New-York.

The Rev. Benjamin C. C. Parker, missionary in charge of the Floating Church of our Saviour, for seamen, New-York.

The Rev. Samuel P. Parker, residing in New-York.

The Rev. Martin P. Parks, an assistant minister of Trinity Church, New-York.

*The Rev. Alfred H. Partridge, rector of St. Matthew's Church, Bedford, Westchester county.

*The Rev. William Payne, rector of St. George's Church. Schenectady.

The Rev. Henry Peck, missionary at Gilbertsville, Otsego county.

The Rev. Isaac Peck, principal of an Academy, New-York.

*The Rev. Hewlett R. Peters, rector of St. John's Church, Ogdensburgh, St. Lawrence county.

*The Rev. Thomas M'C. Peters, deacon, assistant minister of St. Mary's Church, New-York.

The Rev. Samuel Phinney, principal of the Orange County Institute, Newburgh, Orange county.

The Rev. Horatio Potter, D.D., rector of St. Peter's Church, Albany.

The Rev. Jesse Pound, rector of St. Matthew's Church, New-York.

The Rev. William Powell, rector of St. Peter's Church, Westchester, Westchester county.

The Rev. Horace E. Pratt, missionary at Prattsville, Greene county.

*The Rev. Thomas S. Preston, pastor of the Church of the Holy Innocents, Fallsville, West Point, Orange County.

The Rev. Joseph H. Price, D. D., rector of St. Stephen's Church. New-York.

The Rev. Lucius M. Purdy.

The Rev. Joseph Ransom, missionary at Cherry Valley, Otsego county, and Sharon Springs, Schoharie county.

The Rev. Thomas C. Reed, D.D., professor of Political Economy in Union College, Schenectady.

*The Rev. Horace H. Reid, deacon.

*The Rev. Charles Reynolds, deacon, minister of Christ Church, Williamsburgh, King's county.

The Rev. William Richmond, rector of St. Michael's and St. Mary's Churches, New-York.

The Rev. John J. Robertson, D. D., rector of St. Anna's Church. Fishkill Landing, Dutchess county.

*The Rev. Washington Rodman, deacon, minister of Grace Church. Westchester, Westchester county.

The Rev. Richard Salmon, residing in New-York.

*The Rev. George Sayres, rector of St. John's Church, Kingston, Ulster county.

The Rev. Gilbert H. Sayres, residing in Jamaica, Queen's county.

The Rev. John Frederick Schroeder, D.D., rector of the Church of the Crucifixion, and rector of St. Ann's Hall, New-York.

*The Rev. Michael Scofield, rector of St. John's Church, Fort Hamilton, King's county.

The Rev. John Scovill, rector of St. Mary's Church, West Charlton, Saratoga county.

The Rev. Samuel Seabury, D.D., rector of the Church of the Annunciation, and editor of the Churchman, New-York.

*The Rev. Edward Selkirk, rector of Trinity Church, Albany.

The Rev. Robert Shaw, rector of St. Philip's Church, Philipstown, and St. Mary's Church, Cold Spring, Putnam county.

*The Rev. Frederick W. Shelton, deacon, minister of St. John's Church, Huntington, Suffolk county.

*The Rev. George A. Shelton, rector of St. James's Church, Newtown, Queen's county.

The Rev. Isaac Sherwood, rector of St. John's Church, Cold Spring Harbor, Queen's county.

The Rev. Reuben Sherwood, D.D., rector of St. James's Church, Hyde Park, Dutchess county.

The Rev. Richard C. Shimeall, rector of St. Jude's Church, New-York.

*The Rev. George N. Sleight, missionary at Whitehall, Washington county.

The Rev. Hugh Smith, D. D., rector of St. Peter's Church, New-York.

*The Rev. John C. Smith, rector of St. George's Church, Flushing, Queen's county.

The Rev. Orsamus H. Smith, missionary at North Salem, Westchester county, and Paterson, Putnam county.

*The Rev. Samuel L. Southard, Rector of Calvary Church, New-York.

*The Rev. Jesse A. Spencer, teacher, New-York.

*The Rev. John A. Spooner, rector of St. Luke's Church, Mechanicville, Saratoga county.

The Rev. William Staunton, rector of St. Peter's Church, Brooklyn.

The Rev. John Stearns, Jr., rector of Christ Church, Oyster Bay, Queen's county.

*The Rev. John C. Sterling, deacon, minister of Christ Church, Piermont, Rockland county.

The Rev. John S. Stone, D. D., rector of Christ Church, Brooklyn.

*The Rev. Henry L. Storrs, rector of St. John's Church, Yonkers, including St. John's Chapel, Tuckahoe, Westchester county.

The Rev. Norman C. Stoughton, rector of Trinity Church, Athens, and Calvary Church, Cairo, Greene county.

*The Rev. Henry W. Sweetzer, principal of St. John's and St. Paul's Choral School, New-York.

The Rev. Thos. H. Taylor, D. D., rector of Grace Church, New-York.

The Rev. William B. Thomas.

The Rev. Frederick T. Tiffany, missionary at Claverack, Chatham Four Corners, and Valatie, Columbia county.

The Rev. George W. Timlow, rector of Grace Church, South Middletown, Orange county.

The Rev. Thomas Towell, principal of the Collegiate Institute, Tompkinsville, Richmond county.

*The Rev. Albert D. Traver, rector of St. Paul's Church, Poughkeepsie, Dutchess county.

The Rev. Francis Tremayne.

*The Rev. John I. Tucker, deacon, minister of the Church of the Holy Cross, and principal of the Warren Free Institute, Troy.

The Rev. Samuel H. Turner, D. D., professor of Biblical Learning, and the Interpretation of Scripture in the General Theological Seminary of the Protestant Episcopal Church in the United States, New-York.

*The Rev. Isaac H. Tuttle, rector of Christ Church, Hudson.

The Rev. Alvi T. Twing, rector of Trinity Church, Lansingburgh, Rensselaer county.

The Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New-York.

*The Rev. Robert B. Van Kleeck, rector of St. Paul's Church, Troy.

The Rev. Antoine Verren, rector of the French Church du St. Esprit, New-York.

The Rev. Francis Vinton, D. D., rector of Emmanuel Church, Brooklyn.

The Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New-York.

*The Rev. William Walsh, rector of St. Saviour's Church, Maspeth, Queen's county.

*The Rev. William Walton, residing in New-York.

The Rev. John M. Ward, rector of St. Thomas's Church, Mamaroneck, Westchester county.

The Rev. Thomas Warner.

*The Rev. Robert Washbon, rector of Trinity Church, Rensselaerville, Albany county.

The Rev. George Waters, rector of St. John's Church, Delhi, Delaware county.

*The Rev. Joshua Weaver, rector of Trinity Church, West Troy, Albany county.

*The Rev. Minot M. Wells, deacon, missionary at Fairfield and Norway, Herkimer county.

The Rev. Sullivan H. Weston, deacon, Trinity Church, New-York.

The Rev. Homer Wheaton, rector of St. Peter's Church, Lithgow, Dutchess county.

The Rev. Russell Wheeler, residing in Butternuts, Otsego county.

*The Rev. Henry J. Whitehouse, D. D., rector of St. Thomas's Church, New-York.

*The Rev. Marshall Whiting, principal of the Male Department of the Astoria Institute, Astoria.

*The Rev. Richard Whittingham, Jr., deacon, missionary at Sag Harbor, Suffolk county.

The Rev. Eleazer Williams, deacon.

The Rev. Charles H. Williamson, rector of the French Church du St. Sauveur, New-York.

The Rev. Gordon Winslow, rector of St. Paul's Church, Tompkinsville, Richmond county.

Number of the Clergy present in this Convention	148
" " absent	29
Number on the Roll of the Convention	177
" not entitled to seats	71
Number of the Clergy belonging to the Diocese	248

Journal

OF

THE PROCEEDINGS

OF THE

CONVENTION.

NEW-YORK, WEDNESDAY, SEPTEMBER 29, 1849.

THIS being the day fixed by the Constitution of the Protestant Episcopal Church in the Diocese of New-York, for the meeting of the Annual Convention of the same, a number of the Clergy and Laity assembled for divine service, at 10 o'clock in the morning, in St. John's Chapel, in the City of New-York, the place appointed by the Standing Committee, in the inability of the Bishop to act, for the meeting.

Morning Prayer was read by the Rev. Thomas W. Coit, D. D., Rector of Trinity Church, New-Rochelle; the Rev. Isaac H. Tuttle, Rector of Christ Church, Hudson, reading the Lessons. The Ante-Communion service was read by the Rev. William Berrian, D. D., Rector of Trinity Church, New-York, and President of the Standing Committee; the Rev. William Creighton, D. D., Rector of Christ Church, Tarrytown, reading the Epistle. The Sermon was preached by the Rev. William L. Johnson, D. D., Rector of Grace Church, Jamaica. The Holy Communion was administered by the Rev. Dr. Berrian, assisted by the Rev. Drs. Sherwood, Creighton, and Schroeder.

In the absence of the Bishop, the Convention was called to

order by the Secretary, and the Senior Presbyter present, the Rev. William Berrian, D. D., took the Chair, pursuant to the Fifth Rule of Order.

The Secretary then proceeded, under the direction of the Standing Committee, to call the names of the Clergy of the Diocese entitled to seats, when the following gentlemen answered to their names, and took their seats as members, viz:

Rev. George B. Andrews,
Henry Anthon, D. D.,
Samuel G. Appleton,
Lewis P. W. Balch,
William Berrian, D. D.,
Moore Bingham,
Samuel B. Bostwick,
Rowland Hill Bourne,
David Brown,
John Brown, D. D.,
John C. Brown,
Vandervoort Bruce,
Samuel Buel,
Edward C. Bull,
A. Beach Carter,
T. Jarvis Carter,
Caleb Clapp,
Thomas W. Coit, D. D.,
Thomas Cook,
Richard Cox,
William Creighton, D. D.,
Christian F. Crusé, D. D.,
William A. Curtis,
John T. Cushing,
Benjamin C. Cutler, D. D.
Sheldon Davis,
Jacob W. Diller,
Henry E. Duncan,
Henry Edwards,
Wm. E. Eigenbrodt,

Rev. Benjamin Evans,
William Everett,
Robert B. Fairbairn,
John F. Fish,
Edward K. Fowler,
George J. Geer,
John B. Gibson,
George S. Gordon,
Benj. I. Haight, D. D.,
William F. Halsey,
Orlando Harriman,
Abram B. Hart,
William H. Hart,
Edwin Harwood,
Samuel M. Haskins,
Samuel Hawksley,
William W. Hickox,
Edward Y. Higbee, D. D.
Robert S. Howland,
Reuben Hubbard,
John Hughes,
William A. Jenks,
Daniel VM. Johnson,
Samuel R. Johnson, D. D.
Wm. L. Johnson, D. D.,
Charles Jones,
Lot Jones,
Thomas S. Judd,
Alexander S. Leonard,
Edward Lounsbury,

Rev. John McVickar, D. D.,
Thomas Mallaby,
Alexander G. Mercer,
Kendrick Metcalf,
Phillip E. Milledoler, M. D.
James Millett,
Jacob B. Morss,
William H. Newman,
Edwin A. Nichols,
Louis L. Noble,
Frederick M. Noll,
Isaac Pardee,
Alfred H. Partridge,
William Payne,
Jesse Pound,
William Powell,
Horace E. Pratt,
Joseph H. Price, D. D.,
Joseph Ransom,
Charles Reynolds,
William Richmond,
John J. Robertson, D. D.,
Washington Rodman,
George Sayres,
John Scovill,
John F. Schroeder, D. D.,
Rev. Michael Scofield,
Frederick W. Shelton,
Isaac Sherwood,
Reuben Sherwood, D. D.,
Richard C. Shimeall,
George N. Sleight,
John C. Smith,
Orsamus H. Smith,
Samuel L. Southard,
John Stearns,
Thomas H. Taylor, D. D.,
Albert D. Traver,
Isaac H. Tuttle,
Robert B. Van Kleeck,
Antoine Verren,
Francis Vinton, D. D.,
William Walsh,
John M. Ward,
Robert Washbon,
George Waters,
Joshua Weaver,
Minot M. Wells,
Homer Wheaton,
H. J. Whitehouse, D. D.,
Marshall Whiting.

The Churches entitled to representation were then called over, and the Lay Delegates presented their Certificates, which were examined by the Secretary and a Committee of two, appointed by the Presiding Officer, viz: Hon. Luther Bradish and Wm. H. Harison, Esq. The names of the Lay Delegates duly appointed were called, when the following gentlemen appeared and took their seats: viz., from

Counties.	Churches.	Delegates.
Albany....	St. John's, Cohoes,	Samuel Wilkinson,
	Trinity, Rensselaerville,	Robert I. Mulford,

Counties.	Churches.	Delegates.
Clinton....	Trinity, Plattsburgh,	William Swetland,
Columbia ..	Christ, Hudson,	Cyrus Curtiss,
		Samuel J. Clark,
	St. John's, Stockport,	Covington Guion,
Dutchess...	St. Anna's, Fishkill Landing,	William A. Browning,
	St. James's, Hyde Park,	David Johnston,
	St. Peter's, Lithgow,	Isaac N. Deforest,
		John A. Fitch,
	Christ, Poughkeepsie,	Hubert Van Wagenen,
	St. Paul's, Redhook,	Edmund Elmendorf,
		Cambridge Livingston,
Essex.....	Cross, Ticonderoga,	Jonathan Burnet,
Greene....	St. Luke's, Catskill,	Ira Dubois,
		Charles D. Pinckney,
	Christ, Greenville,	Reuben Rundle,
		Hardy Rundle,
	Grace, Prattsville,	Abraham Chatfield,
	Trinity, Windham,	Humphrey Ricketson,
King's.....	Calvary, Brooklyn,	D. P. Barnard,
		Gabriel F. Mott,
		John H. Rhodes,
	Emmanuel,	Teunis Craven,
	St. Ann's,	Cyrus Bill,
	St. John's,	Ezek'l Ostrander, M.D.
		Alfred G. Stephens,
		Alonzo D. Hammond,
	St. Luke's,	Samuel S. Tiffany,
	St. Mary's,	Richard Wood,
	St. Thomas's,	Augustus J. Hand,
		John Lowe,
	St. Paul's, Flatbush,	Peter G. Kowenhoven,
	Christ, Williamsburgh,	Andrew Dickinson,
		William T. Haviland,
	St. Mark's,	Thomas A. Demill,
New-York.	Advent, New-York,	T. W. Horsfield, M. D.
	All Saints,	John B. Hunter,
	Annunciation,	C. N. S. Rowland,
		Floyd Smith,

Counties.	Churches.	Delegates.
New-York...	Annunciation, New-York,	Cornelius Oakley,
	Ascension,	Stewart Brown,
		J. Smyth Rogers,
		Frederick DePeyster,
		John Neilson, jr.
	Calvary,	Timothy T. Kissam,
		David Hubbell Hoyt,
		John B. Seaman,
		Henry H. Elliott,
	Christ,	J. E. Johnson,
	Crucifixion,	James R. Manley, M.D.
		Geo. P. Quackenboss,
		Richard Sill,
	Emmanuel,	William H. Vermilyea,
		Alpheus Banning,
	Epiphany,	William T. Pinckney,
	Grace,	Luther Bradish,
		G. G. Van Wagenen,
	Holy Apostles',	Francis Many,
		Walter Roome,
	Holy Evangelists',	Isaac F. Cox,
		Robert Hill,
		Isaac M. Phyfe,
	Nativity,	Benjamin Tanner,
	Redemption,	James L. Curtis,
	St. Barnabas's,	N. B. Mountfort,
	St. Bartholomew's,	George Clark,
		James S. Sandford,
	St. Clement's,	Isaac G. Ogden,
		John Richardson,
	St. George's,	Adolphus Lane,
		P. G. Arcularius,
		William Whitlock, Jr.,
		Frederick S. Winston,
	St. James's,	John H. Riker,
	St. Jude's,	Charles J. Folsom,
		W. F. Anderson,

Counties	Churches.	Delegates.
New-York...	St. Luke's, New-York,	A. B. McDonald,
		N. G. Ogden,
	St. Mark's,	Wheaton Bradish,
		John S. Heard, M. D.
		John A. Smith, M. D.
	St. Mary's.	Richard L. Schieffelin,
		Nicholas S. Tieman,
	St. Michael's,	James F. DePeyster,
		William P. Furniss,
		John L. Wendell,
	St. Peter's,	W. Beach Lawrence,
		Livingston Livingston,
		F. W. Welchman,
		Thomas B. Lippitt,
	St. Simon's,	Wm. H. Hobart, M. D.
		John Hecker,
	St. Stephen's,	William Wilson, M. D.
		Isaac Fryer,
	St. Thomas's,	J. VanRensselaer, M.D.
		Galen Carter, M. D.,
	Trinity Church,	David B. Ogden,
		William H. Harison,
		Samuel G. Raymond,
		Wm. E. Dunscomb,
	Zion,	Frederick Pentz,
		Smith Barker,
		James Van Norden,
		Nehemiah Lounsberry,
Orange,.....	St. James's, Goshen,	Albert S. Benton,
	St. George's, Newburgh,	Frederick J. Betts,
		George F. Betts,
	St. Andrew's, Walden,	George Weller,
		Peter W. Welling,
Otsego.....	Christ, Gilbertsville,	Lucius S. Comstock,
Putnam.....	Christ, Patterson,	Frederick Stone,
Queen's.....	St. George's, Astoria,	John C. Jackson,
		John H. Williams,
	St. George's, Flushing,	Isaac Peck,

Counties.	Churches.	Delegates.
Queen's....	St. Paul's, Glen Cove,	Anthony J. Bleecker,
		Stephen Kingsland,
	Grace, Jamaica,	John A. King,
	Christ, Manhasset,	Wm. H. Onderdonk,
	St. Saviour's, Maspeth,	John R. Maurice,
	Trinity, Rockaway,	Jacob B. Stringham,
		Joseph Hewlett,
	Grace, South Oyster Bay,	James Meinell,
		Thomas Floyd Jones,
Rensselaer..	Christ, Troy,	Stephen E. Warren,
	St. Paul's,	Isaac McConihe,
		George Gould,
Saratoga....	Grace, Waterford,	James M. Austin,
		George W. Kirtland,
Schenectady.	St. George's, Schenectady,	David Hearsey,
Suffolk	Caroline, Setauket,	Charles S. Seabury,
Sullivan.....	St. John's, Monticello,	William F. Russell,
		Samuel G. Thompson,
Ulster.....	Trinity, Ulster,	John W. Kearney,
		William T. Beach,
Washington.	Trinity, Granville,	Martin Lee,
	Zion, Sandy Hill,	Samuel R. Platt,
	St. Paul's, Whitehall,	William Patterson,
Westchester.	St. Matthew's, Bedford,	William Jay,
	St. Paul's, Eastchester,	James Hay,
	St. Thomas's, Mamaroneck,	John J. Marshall,
	St. Ann's, Morrisania,	Lewis Morris,
	Trinity, New Rochelle,	Peter R. Brinckerhoff,
		Philip R. Underhill,
	St. Stephen's, North Castle,	Nehemiah Searles,
	St. Peter's, Peekskill,	Isaac Seymour,
	Christ, Rye,	Josiah Bulkley,
		William Bush,
		Reed Peck,
	Christ, Tarrytown,	Nathaniel B. Holmes,
		H. Ogden Irving,
	Grace, West Farms,	William A. Spencer,

Counties.	Churches.	Delegates.
Westchester.	St. Peter's, Westchester,	Francis Barretto,
	St. John's, Yonkers,	L. P. Rose,
		William L. Morris,
		T. Bolmer.

A constitutional quorum being present, the Convention proceeded, according to the Fifth Article of the Constitution, to elect a President from among the Clergy.

The Rev. William Creighton, D. D., Rector of Christ Church, Tarrytown, was nominated for the office.

On motion, it was unanimously resolved to dispense with the vote by ballot, and Dr. Creighton was unanimously elected.

On taking the Chair, the President addressed the Convention as follows:

My Brethren,—When this body separated last year, I hoped that your deliberations on the present occasion would be presided over by one better qualified than myself for the office. But it has been otherwise ordered: and your too favorable appreciation of my past services has again led you to select me for this honorable station. I thank you for the flattering distinction, and will, in reliance upon the divine aid, use my best efforts to justify your confidence, by a faithful discharge of my duty.

Pursuant to Section IV. of the First Rule of Order, the Rules of Order were read by the Secretary.

The Convention then proceeded, pursuant to Article VI. of the Constitution, to the appointment of a Secretary and Treasurer.

On motion, the vote by ballot was unanimously dispensed with; and the Rev. Benjamin I. Haight, D. D., was elected Secretary, and Charles N. S. Rowland, Esq., was elected Treasurer.

The Secretary appointed the Rev. William E. Eigenbrodt, Assistant Secretary, the former Assistant, the Rev. J. Dixon Carder, having removed from the Diocese.

The President then announced the following Standing Committees and Inspectors of Elections.

ON THE INCORPORATION OF CHURCHES.

Hon. Samuel Jones, Rev. William L. Johnson, D. D., and Francis Barretto, Esq.

ON THE DIOCESAN FUND.

Rev. Orsamus H. Smith, Rev. William Richmond, Hon. Jonathan Burnet, Cyrus Curtiss, Esq., and the Treasurer.

ON THE TREASURER'S REPORT.

Gerritt G. Van Wagenen, Esq., Frederick J. Betts, Esq., and Hon. Luther Bradish.

ON THE THEOLOGICAL SEMINARY.

Rev. John Brown, D. D., Rev. Reuben Sherwood, D. D., William H. Harison, John R. Livingston, Jr., and Anthony B. McDonald, Esqrs.

ON CANONS.

Rev. Caleb S. Henry, D. D., Rev. Lot Jones, Rev. Thomas W. Coit, D. D., and David B. Ogden, Esq., Hon. Gulian C. Verplanck, and Hon. Samuel Jones.

INSPECTORS OF ELECTIONS.

For the Standing Committee: For the Clerical Votes—Rev. Mr. Pardee and Mr. F. De Peyster. For the Lay Votes—Rev. Mr. Noble and Mr. F. J. Winston.

For the Missionary Committee: For the Clerical Votes—Rev. Dr. Cutler and Mr. John R. Livingston, Jr. For the Lay Votes—Rev. Mr. Diller and Mr. J. A. Hamilton.

The Rev. Dr. Taylor moved the adoption of the Resolutions reported last year by the Committee on the Qualifications of Members, and to be found on pages 61 and 62 of the last Journal; which motion, at his request, was laid upon the table until to-morrow.

The Rev. Dr. Anthon gave notice that he should move, to-morrow, in case no report was presented by the Deputies to the last General Convention, that the said Deputies be called upon for a report.

The Convention then adjourned.

THURSDAY, SEPTEMBER 28, 1848, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. Samuel Buel, Rector of Christ Church, Poughkeepsie; the Rev. Jacob B. Morss, Rector of Grace Church, Waterford, reading the Lessons.

The Minutes of yesterday's proceedings were read and approved.

The following Lay Delegates presented certificates; which being approved, they answered to their names and took their seats:

Counties.	Churches.	Delegates.
Dutchess....	Trinity, Fishkill,	Gulian C. Verplanck,
		William Bartow,
	St. Paul's, Poughkeepsie,	Geo. R. Hendrickson,
King's	Christ, Brooklyn,	Charles R. Marvin,
		Edward W. Dunham,
		James S. Shapter,
		David M. Stebbins,
	St. John's, Fort Hamilton,	Moses Wanzer,
New-York ..	St. Andrew's, New-York,	Guy C. Bayley, M. D.,
		Abel T. Anderson,
	St. George the Martyr's,	John R. Livingston, Jr.
	St. Matthew's,	Henry Fisher,
Otsego.....	Zion, Butternuts,	Ansel C. Moon,
	St. Matthew's, Unadilla,	Arnold B. Watson,
Queen's	St. George's, Hempstead,	Geo. Van Nostrand,
		Charles Denton,
		Samuel L. Seaman,
	Christ, Manhasset,	Timothy W. Smith,
	Christ, Oyster Bay,	Reuben W. Folger,
Rensselaer..	St. John's, Troy,	Francis N. Mann,
		Anson Atwood,

Counties.	Churches.	Delegates.
Richmond ..	St. Andrew's, Richmond,	Nathan Barrett,
	St. Luke's, Rossville,	Henry J. Seaman,
		D. A. Edgar,
	St. Paul's, Tompkinsville,	Daniel Simonson,
		John B. Simonson,
Schenectady.	Christ, Duanesburgh,	Benjamin M. Duane,
Ulster.....	Christ, Marlborough,	Gabriel Merritt,
		James Carpenter,
Westchester.	Zion, Greenburgh,	Effingham W. Walgrove
		James A. Hamilton,
	St. James's, North Salem,	Floyd Keeler,
	Christ, Pelham,	John Hunter,
		John Jay Bolton,
	Grace, Whiteplains,	Jonas Stremmell.

The certificates of the Delegates from the Church Du St. Esprit, New-York; Grace Church, South Middletown; Christ Church, Cooperstown; and St. Timothy's Church, Westford, were reported as defective.

On motion, the Delegates in attendance from these parishes were admitted to seats, viz:

Counties.	Churches.	Delegates.
Orange....	Grace, South Middletown,	John Bailey,
		Edward M. Madden,
Otsego.....	Christ, Cooperstown,	Theodore Keese,
	St. Timothy's, Westford,	Samuel Orchard.

The following Clergymen not present yesterday, answered to their names and took their seats, viz:

Rev. Richard M. Abercrombie,	Rev. Edward Davis,
Liberty A. Barrows,	John W. Garfield,
Amos B. Beach,	Caleb S. Henry, D. D.
Henry M. Beare,	Charles D. Jackson,
Cornelius W. Bolton,	Hiram Jelliff,
John W. Brown,	Flavel S. Mines,
James P. F. Clarke,	David Moore, D. D.,

Rev. William Morris,
Hewlett R. Peters,
Samuel Seabury, D. D.,
Robert Shaw,
John A. Spooner,
Rev. Norman C. Stoughton,
Alvi T. Twing,
Stephen H. Tyng, D. D.,
Gordon Winslow.

And the following Lay Delegates:

Counties.	Churches.	Delegates.
Albany	Trinity, West Troy,	Amos S. Perry,
Dutchess	Zion, Wappinger's Creek,	P. S. Van Rensselaer,
King's	Christ, Williamsburgh,	Richard Ten Eyck,
	St. Mark's,	Octavius Longworth,
		S. W. Bullock,
New-York	Advent, New-York,	John R. Hoole,
		James W. Elliott,
		Hubbard G. Stone,
	All Saints,	Nathaniel M. Stratton,
	Ascension,	George N. Titus,
	Christ,	Isaac Mix. Jr.,
	Grace,	James I. Jones,
	Holy Martyrs',	James D. Billinge,
	Redemption,	John C. Thatcher,
		John W. Mitchell,
		Hamilton Bruce,
	St. Clement's,	George Draper,
	St. James's,	Edward Jones,
	St. Luke's,	R. S. Goff,
	St. Simon's,	A. W. O. Spooner,
	Zion,	Robert B. Cuthbert,
Orange	St. James's, Goshen,	Ambrose S. Murray,
Queen's	St. George's, Astoria,	R. M. Blackwell,
		John B. Reboul,
	St. George's, Flushing,	James MacDonald,
	Grace, Jamaica,	James Martin,
		Walter Nichol,
Rensselaer	St. Paul's, Troy,	John Paine,
Richmond	St. John's, Clifton,	Hiram Ketchum,

Counties.	Churches.	Delegates.
Saratoga....	Grace, Waterford,	John Knickerbacker,
Westchester.	St. Paul's, Eastchester,	John Townsend,
		John R. Hayward,
	St. Thomas's, Mamaroneck,	Samuel G. Purdy,
		Jonathan Purdy,
	Trinity, New Rochelle,	John Soulice,
	St. Paul's, Sing Sing,	John Strang,
	St. Peter's, Westchester,	Robert J. Turnbull,
	St. John's, Yonkers,	William N. Seymour.

The Committee on the Incorporation of Churches not being prepared to report, the Order of Business was, on motion, suspended, to receive the Report of the Standing Committee; which was thereupon read.

Report

OF THE STANDING COMMITTEE OF THE DIOCESE OF NEW-YORK, FOR 1847–8.

The Standing Committee of the Diocese of New-York beg leave to Report to the Convention, that immediately after their appointment, September 30, 1847, the Committee was organized by the choice of the Rev. William Berrian, D. D., as President, the Rev. Jonathan M. Wainwright, D. D., as Secretary, and Mr. Floyd Smith, as Assistant Secretary.

In the course of the Conventional year, the Right Rev. Bishop Potter, and the Right Rev. Bishop DeLancey, have performed Episcopal offices in the Diocese, upon the invitation of this Committee, and a Report from them respectively is appended.

The following named persons have been received as Candidates for Holy Orders, viz: William W. Seymour, John H. Storm, Robert Travis, Tonges Richters, William Henry Williams, James Selden Spencer, Robert Holden, Augustus Vallette Clarkson, Alonzo G. Shears, Samuel W. Sayre.

The following named Candidates for Holy Orders have been recommended for Deacon's Orders, viz: Sullivan H. Weston, Samuel V. Berry, Charles H. Gardiner, Henry Sansom, L. Nathaniel Garfield, Francis LeBaron, Horace H. Reid, Theodore Augustus Eaton, Gurdon Huntington, Thomas S. Drowne, Noble Palmer, Alexander Capron, John Graff Barton, Benjamin F. Taylor.

The following named Deacons have been recommended for Priests' Orders, viz: The Rev. John B. Gibson, the Rev. Cornelius Winter Bolton, the Rev. Thomas Cook, the Rev. Thomas S. Preston, the Rev. Henry B. Bartow, the Rev. Michael Scofield, and the Rev. Alexander S. Leonard.

The following named Clergymen have been received into this Diocese from the Dioceses respectively mentioned, viz: the Rev. Edward Lounsbury, from Ohio; the Rev. Augustus Fitch, from Missouri; the Rev. William F. Walker, from Michigan; the Rev. Thomas T. Guion, from Connecticut; the Rev. William F. Halsey, from Mississippi; the Rev. George S. Gordon, from Connecticut; the Rev. R. H. Bourne, from Pennsylvania; the Rev. Henry B. Bartow, from Western New-York; the Rev. Samuel Moorehouse, from Pennsylvania; the Rev. Vandervoort Bruce, from Western New-York; the Rev. John F. Fish, from Western New-York; the Rev. George W. Timlow, from New-Jersey; the Rev. Edward C. Bull, from Connecticut; the Rev. Horace Edgar Pratt, from Alabama; the Rev. William Payne, from Connecticut; the Rev. Samuel G. Appleton, from Western New-York; the Rev. William Staunton, from New-Jersey; the Rev. A. B. Carter, from New-Jersey; and the Rev. Henry Edwards, from Connecticut.

Also, Noble Palmer and Alexander Capron, Candidates for Orders, have been received into this Diocese from Connecticut; and Thomas S. Drowne and Francis LeBaron, from the Diocese of Rhode Island.

The following named Clergymen have been Canonically dismissed from this Diocese to the Dioceses respectively mentioned, viz: the Rev. Joseph Hunter, to South Carolina; the Rev. William Barlow, to Illinois; the Rev. Charles Tomes, to Missouri; the Rev. Libertus Van Bokkelen, to Maryland; the Rev. Christopher B. Wyatt, to Pennsylvania; the Rev. James W. Stewart, to Maryland; the Rev. James W. Bradin, to New-Jersey; the Rev. Peter S. Chauncey, to Connecticut; the Rev. William H. Harison, to North Carolina; the Rev. George B. Eastman, to Western New-York; the Rev. Henry Townsend, the Rev. John Williams, D. D., the Rev. William F. Walker, and the Rev. Sylvester Nash, respectively, to Connecticut.

Also, the following Candidates for Orders have been dismissed, viz: Prince Leveridge, to the Diocese of Rhode Island; James B. Donnelly, to North Carolina; George McAuley, to Georgia; William W. Lord, to New-Jersey; T. B. C. Berrian, to North Carolina.

Notice has been received that the following named Clergymen

have been chosen to the Parishes respectively mentioned, viz: the Rev. John A. Spooner, to the Rectorship of Grace Church, Albany; the Rev. William F. Halsey, to the Rectorship of St. Paul's Church, Sing Sing; the Rev. George S. Gordon, to the Rectorship of St. Peter's Church, Peekskill; the Rev. George N. Sleight, to be Minister of St. Paul's Church, Whitehall; the Rev. William Payne, to the Rectorship of St. George's Church, Schenectady; the Rev. John H. Hanson, to the Rectorship of St. Paul's Church, Waddington; the Rev. Edward C. Bull, to the Rectorship of Christ Church, Rye; the Rev. Horace Edgar Pratt, to the Rectorship of Grace Church, Prattsville; the Rev. John Scovill, as Rector of St. Mary's Church, West Charlton, Saratoga Co.; the Rev. Orsamus H. Smith, to the Rectorship of Christ Church, Patterson, and also of St. James's Church, North Salem; the Rev. R. H. Bourne, to the Rectorship of St. Thomas's Church, Brooklyn; the Rev. Samuel B. Bostwick, to the Rectorship of Zion Church, Sandy Hill, and also of St. James's Church, Fort Edward; the Rev. Thomas Cook, to the Rectorship of St. Simon's Church, New-York; the Rev. Charles D. Jackson, as assistant Minister of St. Peter's Church, Westchester; the Rev. Vandervoort Bruce, to the Rectorship of Trinity Church, Rockaway; the Rev. Edwin A. Nichols, to the Rectorship of Trinity Church, in the Village of Ulster, Ulster Co.; the Rev. Henry Edwards, to the Rectorship of the Church of St. John the Evangelist, Stockport, Columbia County; the Rev. John F. Fish, to the Rectorship of Calvary Church, Brooklyn; the Rev. John C. Sterling, to the Rectorship of Christ Church, Piermont; and the Rev. William Staunton, to the Rectorship of St. Peter's Church, Brooklyn.

Notice has been received of the following resignations, viz: the Rev. James W. Stewart, of the Rectorship of Grace Church, Prattsville; the Rev. William Barlow, of the Rectorship of St. Peter's Church, Peekskill; the Rev. Peter S. Chauncey, of the Rectorship of Christ Church, Rye, and St. Peter's Chapel, Port Chester; the Rev. Sheldon Davis, of the Rectorship of St. Peter's Church, Hobart; the Rev. Charles H. Hall, of the Rectorship of the Church of the Holy Innocents, West Point; the Rev. John Williams, D. D., of the Rectorship of St. George's Church, Schenectady; the Rev. Sylvester Nash, of the Rectorship of St. John's Church, Fort Hamilton.

Upon the application of the Wardens and Vestry of Zion Church, Sandy Hill, and of St. James's Church, Fort Edward, the Committee concurred in the dismission of the Rev. John A. Spooner from the Rectorship of those Churches or Parishes respectively.

Notice has been received of the organization of St. Peter's Church,

Brooklyn; of the Church of St. John Baptist, in the city of New-York; of St. Paul's Church, Williamsburgh; and of Christ Church, Piermont; and the incorporation of the said Churches respectively, has been approved.

The following persons have been licensed as Lay-Readers, viz: Tonges Richters, a candidate for Holy Orders, to officiate in the German Language; Sylvester Reid, a candidate for Holy Orders, to assist the Rev. John F. Fish, of Brooklyn, he being out of health; W. Oscar Jarvis, a candidate for Holy Orders in the Diocese of Connecticut, to act for one year in this Diocese; William H. Harison, Esq., to officiate in destitute Parishes in the northern part of this Diocese. William A. Hisk, a candidate for Orders, to serve for one year, at the request of the Rev. Robert B. Van Kleek, of St. Paul's Church, Troy.

Notices have been received of the displacement from the Ministry of the following persons, for causes not affecting their moral character, viz: the Rev. George Allen, by the Bishop of Pennsylvania; the Rev. Oliver A. Shaw, by the Bishop of Pennsylvania; the Rev. Lester Janes, by the Bishop of Ohio.

The Rev. Thomas Smithett, a Deacon of the Church of England, having applied for a certificate in conformity with the provisions of Canon IX. of 1844, and exhibited his letters of orders and other documents, it was ordered that such certificate be given and signed by the Secretary.

A letter was received from the Rev. Moses Marcus, stating that he was about to proceed to England in relation to the obtaining funds for the erection of the Church and Hospital of St. George the Martyr, for British emigrants, and requesting a certificate from this Committee of his being a Presbyter of this Diocese in regular standing; whereupon it was resolved to grant such certificate, to be signed by the President and Secretary of this Committee.

During the past year the following Clergymen have departed this life, viz.: the Rev. Thomas Lyell, D. D.; and the Rev. Alexander Frazer.

St. John's Chapel, in the city of New-York, was designated by the Committee as the place of meeting for the Diocesan Convention, to assemble on Wednesday the 27th day of September; and they appointed the Rev. William L. Johnson, D. D., to preach the Sermon before the Convention, and the Rev. Hewlett R. Peters his substitute.

WILLIAM BERRIAN, *President.*

New-York, September 28th, 1848.

Report

OF THE BISHOP OF PENNSYLVANIA.

To the Standing Committee of the Diocese of New-York:

THE undersigned begs leave to report the following Episcopal services performed by him, at the request of the Committee, during the time which intervened between the 1st of October, 1847, and the 19th of April, 1848.

October 10th, in the Church of the Ascension, New-York City, preached and admitted to *Priest's Orders* the Rev. John Creighton Brown, and the Rev. John Stearns.

October 16th, in Trinity Church, New-York, admitted to *Deacon's Orders* Mr. Sullivan H. Weston.

October 17th, A. M., in St. Mark's Church, New-York, preached, and *confirmed thirty-five.*

October 17th, *evening*, preached in St. George's Church, New-York, and *confirmed thirty-two.*

October 24th, A. M., at the Church of the Ascension, New-York, *confirmed twelve.*

October 24th, P. M., at the Church of the Messiah, preached, and *confirmed three.*

October 20th, at Christ Church, Pelham, preached, and *confirmed ten.*

October 31st, A. M., at St. Ann's, Brooklyn, preached, and *confirmed seventeen.*

October 31st, P. M., at Christ Church, Brooklyn, preached, and *confirmed fourteen.*

October 31st, *evening*, preached in St. Thomas's Church, Brooklyn.

November 1st, at Maspeth, L. I., laid the corner stone of St. Saviour's Church, and delivered an address.

December 10th, at St. Philip's Church, New-York, delivered an Exhortation, and admitted to *Deacon's Orders* Mr. Samuel V. Berry.

1848, January 9th, at St. John's Church, Cohoes, Albany county, preached, and admitted to *Priest's Orders* the Rev. John B. Gibson, Minister of said Church.

January 9th, P. M., at Grace Church, Waterford, preached, baptised the infant child of the Rector, and *confirmed one.*

January 9th, *evening*, preached in St. John's Church, Troy.

January 10th, at West Troy, preached and *Consecrated Trinity Church.*

January 15th, at St. John's Church, Brooklyn, preached, and admitted to *Deacon's Orders* Mr. Charles Huntingon Gardiner.

January 16th, A. M., at Zion Church, Little Neck, L. I., preached, and *confirmed eleven.*

January 16th, *evening*, at St. Matthew's Church, New-York, preached, and *confirmed thirty-five.*

January 23d, A. M., at Calvary Church, New-York, preached, and *confirmed thirty-five.*

January 23d, P. M., preached in St. Bartholomew's Church, New-York.

January 23d, *evening*, at the Church of the Holy Evangelists, preached, and *confirmed thirty-six.*

April 2d, A. M., in New-York city, preached, and *consecrated the Church of the Holy Comforter*, (a floating Chapel for seamen.)

April 2d, P. M., at St. Luke's, Brooklyn, preached, and *confirmed eighteen.*

April 2d, *evening*, preached in Emmanuel Church, Brooklyn, and *confirmed twenty-five.*

April 7th, at Christ Church, Sag Harbor, L. I., preached, and *confirmed eight.*

April 9th, A. M., at Grace Church, New-York, preached, and *confirmed thirty.*

April 9th, P. M., in St. Bartholomew's Church, New-York, preached, and *confirmed seventy-five.*

April 9th, *evening*, at the Church of the Epiphany, New-York, preached, and *confirmed twenty-six.*

April 11th, at Zion Church, Sandy Hill, Washington Co., preached, and *confirmed eleven.*

April 14th, at St. John's Church, Kingston, Ulster Co., preached, and *confirmed sixteen.*

April 15th, at the Church of the Holy Comforter, New-York, delivered an address, and *confirmed thirty*, (one being in private.)

April 16th, A. M., at St. Peter's Church, New-York, preached, and *confirmed twenty-one.* Also, at the same time and place, admitted to *Deacon's Orders* Messrs. Nathaniel L. Garfield and Henry Sansom; and to *Priest's Orders*, the Rev. Thomas Cook and the Rev. Cornelius Winter Bolton.

April 16th, P. M., at the Church Du St. Esprit, New-York, *confirmed sixteen*, and delivered an address.

April 16th, *evening*, at St. Simon's, (German,) Church, *confirmed twelve*, and addressed the Candidates.

The undersigned cannot close this report, without gratefully acknowledging the kindness and courtesy which he every where experienced, nor without commending the Diocese to the Divine blessing and guidance.

A. POTTER,

Bishop of the Diocese of Pennsylvania.

New-York, September 7th, 1848.

Report

OF THE BISHOP OF WESTERN NEW-YORK.

To the Standing Committee of the Diocese of New-York,—

DEAR BRETHREN:

In my Report of Services for the Diocese as Bishop, in 1847, transmitted to the Standing Committee in September last, I find I omitted to send three items of duty performed by me; and I insert them here that they may be printed in the next Journal.

"July 1st, 1847, I consecrated the Church of the Holy Innocents, at *Fallsville*, West Point, Orange County, N. Y.; on which occasion I preached, confirmed *two* persons, and administered the Holy Communion.

July 3d, 1847, I consecrated the Church of St. John the Evangelist, at *Stockport*, Columbia County; on which occasion I preached, confirmed *fourteen* persons, and administered the Holy Communion.

July 4th, 1847, in Christ Church, *Hudson*, I preached and administered the Holy Communion in the morning, and in the afternoon confirmed *thirty-six* persons." *

My services during the present year, 1848, have been as follows:

* In the Journal of Western New-York, for 1847, these particulars are printed on page 37.

April 30th, I preached in the morning in St. John's Chapel, New-York, and in the afternoon I confirmed *ten* persons in Trinity Church, New-York.

May 7th, I preached in the morning in St. Paul's Chapel, and confirmed *forty-four* persons, including two from the Diocese of Western New-York, and in the afternoon I confirmed *twenty-eight* persons in St. John's Chapel.

On the 8th, I consecrated the Church of the Holy Apostles in New-York, and administered the Holy Communion. The sermon was preached by the Rev. Dr. Muhlenberg, of New-York.

In the afternoon I laid the corner stone of the Church of the Intercession, at Carmansville, near Harlem, New-York.

On June 24th, I laid the corner stone of St. John Baptist's Church, New-York.

On the 25th, I preached in the morning in St. Thomas's Church New-York, and confirmed *thirty-seven* persons, including one from Western New-York, and one from St. Bartholomew's Church, New-York.

In the afternoon I preached in All Saints' Church, and confirmed *forty* persons, including two confirmed in private, and one from the Church of the Nativity, New-York.

On the 27th, in the afternoon, I preached in St. Cornelius's Church, Governor's Island, and confirmed *nineteen* persons.

I confirmed *one* sick person in private, at Brooklyn, connected with St. Paul's Church, Albany.

In the evening, in St. Mark's Church, Williamsburgh, I preached and confirmed *twenty* persons.

On the 28th, I consecrated St. Saviour's Church, Maspeth, Long Island, preached and administered the Holy Communion.

On the 29th, I consecrated Christ Protestant Episcopal Church, in the City of New-York, and administered the Holy Communion. The sermon was preached by the Rev. Dr. Francis Vinton, of Brooklyn.

On the 30th, in the evening, I preached in the Church of the Crucifixion, and confirmed *eighteen* persons.

On Sunday, July 2nd, I held an ordination in Grace Church, New-York, when I admitted Theodore Augustus Eaton, Horace Hall Reid, Gurdon Huntington, James Francis LeBaron, and Thomas Strafford Drowne, to the Holy Order of Deacons; and the Rev. James Wells Coe, and the Rev. Henry Eskine Duncan, Deacons, to the Holy Order of Priests, and administered the Holy Communion. The sermon was preached by the Rev. John V. Van Ingen, D. D., of Rochester.

In the afternoon, I preached in the Seaman's Church of the Holy Comforter, and confirmed *nine* persons, including one from St. Luke's Church, New-York.

On Sunday, August 27th, I preached twice in Zion Church, Butternuts, Otsego County, and confirmed, in the morning, *eighteen* persons, and in the afternoon, acting for the Rector, I baptised one child. I had previously confirmed *one* person for this Parish, on the 22d of May, in St. Andrew's Church, New Berlin.

On the 29th, in the afternoon, I preached in Christ Church, Walton, Delaware County, and confirmed *two* persons.

On the 30th, I preached in the afternoon in St. John's Church, Delhi, and confirmed *fifteen* persons.

On the 31st, I preached in the afternoon in St. Peter's Church, Hobart, and confirmed *three* persons.

On September 1, I preached in the afternoon in Grace Church, Prattsville, Greene County, and confirmed *nine* persons.

On September 2d, in the morning, I preached in Trinity Church, Windham, Greene County, and confirmed *five* persons.

In the afternoon of the same day, I preached in Calvary Church, Cairo, Greene County, and confirmed *three* persons.

I spent Sunday, the 3d of September, at Oakhill, in the same County, where, in St. Paul's Church, I preached twice, administered the Holy Communion, and confirmed in the morning twenty-one, and in the afternoon one—in all *twenty-two* persons.

On the 4th, I preached in the morning in Trinity Church, Rensselaerville, Albany County, and confirmed *eighteen* persons, and in the afternoon, *one* sick person in private—in all *nineteen* persons.

I preached in Christ Church, Greenville, Greene County, on the morning of the 5th, and confirmed *four* persons.

In Athens, in the same County, I preached on the morning of the 6th, and confirmed *three* persons.

On the 7th, I preached in the Church of the Ascension, Esopus, Ulster County, and confirmed *two* persons.

I consecrated the Church of the Apostles at Clinton, Dutchess County, on the 8th, and preached on the occasion.

On Sunday the 10th, I preached morning and afternoon in Christ Church, Marlborough, Ulster County, and confirmed at the morning service *nine* persons.

On the 11th, I preached in the morning in St. Andrew's Church, Walden, Orange County, and confirmed *fourteen* persons.

I consecrated Grace Church, South Middletown, Orange County,

on the 12th, on which occasion I preached, confirmed *twelve* persons, and administered the Holy Communion.

On the 13th, I preached in St. James's Church, Goshen, Orange County, and confirmed *twenty-seven* persons.

On the 14th, I consecrated St. Thomas's Church, New-Windsor, Orange County, ordained the Rev. Thomas S. Preston and the Rev. Alexander S. Leonard, Deacons, to the Priesthood, preached, and administered the Holy Communion.

On the 15th, I consecrated St. James's Church, Fort Edward, Washington County, preached, and confirmed *eighteen* persons, including one in private at Argyle.

On the 16th, I baptised the infant daughter of the Rev. George W. Sleight, preached, and confirmed *two* persons in St. Paul's Church, Whitehall, Washington County.

On the 17th, for the Church of the Cross, Ticonderoga, Essex County, in the Congregational House of Worship, in the morning, I read prayers, baptised three children, confirmed *two* persons, preached, and administered the Holy Communion.

On the 18th, I preached in the Methodist Chapel, Westport, Essex County, confirmed *one* person, and administered the Holy Communion. The Church is not yet organized in Westport.

On the 19th, in Trinity Church, Plattsburgh, Clinton County, I baptised the infant daughter of the Rev. Thomas Mallaby, preached, and confirmed *eighteen* persons.

On the 21st, I consecrated St. Mark's Church, Malone, Franklin County, confirmed *three* persons, preached, and administered the Holy Communion.

On the 22nd, in the morning, I preached in Trinity Church, Potsdam, and confirmed *thirteen* persons.

And in the evening of the same day, in St. John's Church, Ogdensburgh, I preached, and confirmed *ten* persons.

The following is a summary of my services in the Diocese, from Easter, 23d April, to the 23d of September, 1848:

I have baptized 6 children.

Administered the Holy Communion 10 times.

Consecrated 8 Churches,

Laid 2 corner stones.

Confirmed 461 persons in 31 Churches.

Officiated in 15 counties.

Preached 38 times.

Ordained 4 Priests and 5 Deacons.

The fifteen Counties in which I have officiated are Albany, Clinton,

Delaware, Dutchess, Essex, Franklin, Greene, King's, New-York, Orange, Otsego, Queen's, St. Lawrence, Ulster, and Washington.

The four counties, Fulton, Montgomery, Rockland, and Sullivan, each containing one organized Church, I have not been able to visit; and there are in all ten Churches which have not had access to the rite of confirmation within three years.

In the discharge of my duties, I have travelled twenty-six hundred miles.

I tender my hearty thanks to the Clergy and Laity for the uniformly kind and cordial attentions received in all the Parishes that I have visited.

Earnestly commending yourselves and the Diocese to the Divine guidance and blessing,

I remain, sincerely and respectfully, your friend and servant,

WILLIAM H. DeLANCEY,

Bishop of the Diocese of Western New-York.

Ogdensburgh, New-York, September 23, 1848.

The Convention then proceeded to the election of the Standing Committee, and the Missionary Committee of the Diocese. The Rev. Dr. Price declined a re-election on the Missionary Committee.

The Chair announced, that, in consequence of the absence of two members of the Committee on the Incorporation of Churches, he had appointed in their places, John A. King and William E. Dunscomb, Esqrs.

The Committee on the Incorporation of Churches presented the following

Report:

INCORPORATION OF CHURCHES.

The Committee to which was referred the Certificates of Incorporation of Churches desiring to be admitted into union with the Convention, respectfully Report:

That they have examined the Certificates submitted to them, and find that the following Churches have been regularly incorporated according to law, viz:

Christ Church, Piermont, Orangetown, Rockland county.
St. Peter's Church, Brooklyn, King's county.
St. Paul's Church, Williamsburgh, L. I.
The Church of St. John Baptist, in the city of New-York.

W. L. JOHNSON,
WM. E. DUNSCOMB,
JOHN A. KING.

Whereupon the CHURCH OF ST. JOHN BAPTIST, in the City of New-York; ST. PETER'S CHURCH, Brooklyn; ST. PAUL'S CHURCH, Williamsburgh; and CHRIST CHURCH, Piermont, Orangetown, Rockland County, were severally received by the Convention.

The following Clergymen and Lay Delegates took their seats, viz: The Rev. Cornelius R. Duffie, Minister of the Church of St. John Baptist, New-York; and the Rev. William Staunton, Rector of St. Peter's Church, Brooklyn.

Counties.	Churches.	Delegates.
King's.....	St. Peter's, Brooklyn,	Levi Brown,
		Albermarl H. Washburn,
		George Scriven,
	St. Paul's, Williamsburgh,	George Hogg,
		Richard Sealey,
Rockland..	Christ, Piermont,	Nicholas Quackenbos.

The Convention then proceeded to the election of the Trustees of the Fund for Aged and Infirm Clergymen.

The election by ballot was, on motion, dispensed with; and the following gentlemen were unanimously chosen:

TRUSTEES: AGED AND INFIRM CLERGYMEN.

Mr. William Bard,
" Gerrit G. Van Wagenen,
" Cyrus Curtiss.

The Report of the Missionary Committee of the Diocese was presented and read, as follows:

Report

OF THE MISSIONARY COMMITTEE OF THE DIOCESE OF NEW-YORK.

Annual Report of the Missionary Committee of the Diocese of New-York to the Convention of the Diocese, September 27th, 1848.

Counties.	Stations.	Missionaries.
Albany.....	Cohoes,	Rev. J. B. Gibson,
Columbia....	Claverack, Chatham Four Corners, and Valatie,	Fred. T. Tiffany,
Delaware....	Walton and Hampden,	John C. Brown,
Dutchess....	Clinton, and parts adjacent,	Sheldon Davis,
Essex.....	Keesville and Port Kent,	Vacant.
	Ticonderoga,	Vacant.
Franklin	Malone,	H. S. Atwater,
Greene.....	Oakhill,	L. A. Barrows,
	Prattsville and Gilboa,	H. L. E. Pratt,
	Windham and Lexington,	Thomas S. Judd,
Herkimer....	Fairfield and Norway,	Minot M. Wells.
Otsego.....	Exeter,	John Hughes,
	Gilbertsville,	Henry Peck,
	Cherry Valley and Sharon Springs,	Joseph Ransom,

Counties.	Stations.	Missionaries.
Putnam.....	Patterson and North Salem, West Chester Co.,	Rev. Orsamus H. Smith
Queen's.....	Cold Spring Harbor,	David Brown,
	South Oyster Bay,	Wm. A. Curtis,
St. Lawrence.	Canton,	Vacant.
	Morristown and Rossie,	Vacant.
	Waddington and Norfolk,	J. H. Hanson,
Suffolk.....	Islip and Patchogue,	Wm. Everett, M.D
	Sag Harbor,	Rich'd. Whittingham, Jr.,
	Setauket,	F. M. Noll,
Sullivan.....	Monticello,	Edw. K. Fowler,
Ulster.....	Esopus,	J. J. Bowden,
	Marlborough,	Sam'l Hawkesley
Warren.....	Chester,	Vacant.
	Glen's Falls and Luzerne,	Vacant.
Washington..	Fort Edward and Argyle,	Vacant.
	Granville and Hampton,	Moore Bingham,
	Sandy Hill and Fort Ann,	S. B. Bostwick,
	Whitehall,	G. N. Sleight.

32 Stations, 25 Missionaries.

TREASURER'S ACCOUNT.

ANNUAL REPORT.

1847.

Oct. 6. By balance on hand at the close of the Convention, Annual Report, 1847,.. $32 11

1848.

Sept. 19. By amount of Receipts, Contributions, Collections, &c., to date..... 1,930 07

$1,962 18

Payments—

1848.

Sept. 19. To cash paid Missionary Stipends since October 6, 1847.....$1,880 55

Brought forward,.....		$1,880 55
To cash paid Sexton, for opening and attending Room for meetings, 15th September, 1846, to 12th Oct., 1847	9 00	
		$1,889 55
Balance on hand.....		$72 63

[E. E.] C. N. S. ROWLAND, *Treasurer,*

Missionary Committee of Diocese New-York.

New-York, September 19th, 1848.

NOTE.—There is due to Missionaries,

For quarter to 1st April, 1848,.	$271 83	
to 1st July, 1848,...	656 25	
		$928 08
to 1st Oct., 1848, will be due		687 50
		$1,615 58
Less above balance.....		72 63
Deficient.....		$1,542 95

The Missionary Committee of the Diocese submit their Annual Report, showing about the same deficiency in the funds as at the close of the last Conventional year. The Committee are not aware of any reasons for this deficiency coming in a form deserving of notice. To the Convention, they acknowledge themselves responsible; and whenever the Convention shall consider charges against the Committee sufficiently serious to institute an inquiry, they will be ready to answer. The Committee respectfully ask the reference of their Report to a special committee of this body, to suggest some remedy in the power of the Convention to apply to the existing state of things.

By order of the Committee,

JOSEPH H. PRICE, *Chairman.*

THOMAS C. BUTLER, *Secretary.*

ACCOUNT

APPENDED TO THE FOREGOING REPORT.

Receipts of the Missionary Committee, from October 6th, 1847, to September 26th, 1848.

		October 6, Balance	$32 11
Tarrytown	Christ Church	Rev. Dr. Creighton	27 12
Brooklyn	Emmanuel Church	Dr. Vinton	5 50
Cold Spring Harbor	St. John's Church	I. Sherwood	5 00
West Chester	St. Peter's	Wm. Powell, (3)	54 85
New-York	St. Stephen's	Dr. Price, (5)	89 00
	Trinity	Dr. Haight	69 60
	Calvary	S. L. Southard	116 00
Sing Sing	St. Paul's	Charles Tomes.	3 00
New-York	St. Mark's	Dr. Anthon	2 50
In the Highlands	St. Mary's	R. Shaw	5 50
Phillip's Town	St. Phillip's	R. Shaw	4 03
New-York	Zion	R. Cox, (2)	38 00
Stockport	Ch. of St. John the Evangelist	H. Townsend(2)	13 00
Sandy Hill	Zion Church	S. B. Bostwick (3)	11 78
White Plains	Grace	R. W. Harris	10 00
Granville	Trinity	M. Bingham	5 75
Westford	St. Timothy's Church	J. Ransom	3 00
New-York	All Saints'	W. 'E. Eigenbrodt, (2)	102 76
Sag Harbor	Christ	R. Whittingham, jr	2 00
Albany	Grace	J. A. Spooner	2 30
Glen's Falls	Church of the Messiah	J. A. Spooner	2 00
New-York	St. Paul's Chapel,—Missionary Association, $43 75; collection, $107 36	M. P. Parks	151 11
	St. John's Chapel,—collection, $142 39; Missionary Association, $82 50	Dr. Berrian	224 89
	Church of the Annunciation	Dr. Seabury	85 40
Ogdensburgh	St. John's Church	H. R. Peters	10 00
Newburgh	St. George's	Dr. Brown	17 25
Monticello	St. John's	E. K. Fowler	3 00
Poughkeepsie	Christ	Samuel Buel	33 00
New-York	St. Thomas's	Dr. Whitehouse.	100 00
Maspeth, L. I.	St. Saviour's	Wm. Walsh	14 56
New-York	Epiphany	Lot Jones	9 66
Hyde Park	St. James's	Dr. Sherwood	60 00
New-York	St. Luke's	Dr. Forbes	72 61
Oak Hill	St. Paul's	L. A. Barrows	5 00

Lansingburgh	Trinity Church	Rev. A. T. Twing	73	00
Claverack	Missionary Station	F. T. Tiffany	2	00
South Oyster Bay	Grace Church	W. A. Curtis, (2)	7	60
Little Neck	Zion	M. Whiting	4	25
Gilbertsville	Christ	H. Peck	3	00
Exeter	St. John's	John Hughes	6	00
Brooklyn	St. Luke's	J. W. Diller	7	26
West Troy	Holy Trinity	J. Weaver	7	00
Poughkeepsie	St. Paul's	A. D. Traver	10	11
Prattsville	Grace	H. L. E. Pratt	11	00
New Rochelle	Trinity	Dr. Coit, (2)	61	88
Hobart	St. Peter's	S. Davis	4	00
Little Falls	Emmanuel	H. M. Davis	10	00
Malone	St. Mark's	H. S. Attwater(2)	1	73
Schuylerville	St. Stephen's	R. Hubbard	1	19
Troy	Church of the Holy Cross	J. I. Tucker	25	00
New-York	Emmanuel Church		1	00
	Church of the Holy Communion	Dr. Muhlenberg.	72	00
Hampton	Christ Church	M. Bingham	4	00
Lithgow	St. Peter's	H. Wheaton	1	00
Johnstown	St. John's	C. Jones	4	25
Hudson	Christ	I. H. Tuttle	25	00
Hempstead	St. George's	O. Harriman, Jr.	11	50
New-York	Grace	Dr. Taylor	61	00
Islip	St. John's	Wm. Everett	3	00
Patchogue	St. Paul's	Wm. Everett	1	00
Fishkill	Trinity	Dr. Crusè	15	00
Marlborough	Christ	S. Hawksley	6	00
South Middletown	Christ	G. W. Timlow	5	28
Troy	St. Paul's	R. B. Van Kleeck	60	00
Sundry Donations and Subscriptions, (15)			153	50

Rev. Mr. Cox moved to refer to a special Committee so much of this report as relates to the deficiency in the Missionary Fund.

This resolution was adopted, and the following gentlemen were appointed by the Chair:

Rev. Mr. Van Kleeck, Drs. Cutler and Henry, Hon. Luther Bradish, and Gulian C. Verplanck.

The Report of the Trustees of the Episcopal Fund was presented and read.

Report:

TRUSTEES OF THE EPISCOPAL FUND.

The Trustees of the Episcopal Fund of the Diocese of New-York Report to the Convention, that

The amount of the disposable fund is the same as at their last report, viz.:		$67,500 00
All of which is invested on bond and mortgage as follows:		
At 7 per cent. per annum	30,500 00	
At 6 per cent. per annum	37,000 00	
		67,500 00
There is no interest in arrear.		
Balance in hand at date of last report	3,079 27	
Received since—		
For interest on bonds and mortgages	4,267 50	
Total		7,346 77
The following payments have been made, viz.:		
Paid Bishop Onderdonk, balance due last year	250 00	
" " for this year	2,500 00	
for Insurance on Episcopal residence	20 00	
Taxes on same	115 89	
Loan on bond and mortgage	2,500 00	
Bishop DeLancey for Episcopal Services	750 00	
Bishop Potter for Episcopal Services	616 67	
Total payments		6,752 56
Leaving balance in hand		594 21
The fund for accumulation is as follows, viz.:		
Amount on bond and mortgage as in last report		6,090 00
Since invested on bond and mortgage		500 00
Carried forward		6,590 00

Brought forward.....		$6,590 00
Balance in hand last year.....	$49 00	
Cash received from Mr. C. N. S. Rowland, contributions from sundry Churches.....	108 45	
Cash received by Treasurer from sundry Churches	103 20	
Cash received for interest on bonds and mortgages	440 65	
	701 30	
Invested on bond and mortgage as above.....	500 00	
Leaving balance in hand.....		201 30
Total.....		$6,791 30

RECAPITULATION.

Amount invested on bond and mortgage.....	$6,590 00
Cash in hand.....	201 30
Total.....	$6,791 30

All which is respectfully submitted.

Wm. Bard, *President;*
Chris. Wolfe,
Wm. E. Dunscomb,
B. L. Woolley,
Isaac A. Johnson, *Sec'y & Treas.*
} *Trustees.*

New-York, September 26th, 1848.

The Report of the Trustees of the Fund for Aged and Infirm Clergymen was presented and read, as follows:

Report:

FUND FOR AGED AND INFIRM CLERGYMEN.

To the Convention of the Diocese of New-York:

The Trustees of the Fund for the Relief of Aged and Infirm Clergymen respectfully Report—

That since the Report of the Treasurer to the last Convention, he has received from various congregations in the Diocese the aggregate sum of	$1,957 43
Interest on funds invested	405 00
Balance on hand at the last Convention	1,206 48
	$3,568 91
The Treasurer has, during the same period, paid to various Clergymen admitted to the benefit of the Fund	1,962 50
Cash balance on hand	$1,606 41

The investments heretofore reported, amounting in the whole to $7,000, remain unchanged.

The present number of Clergymen who receive aid from the Fund is nine—one having been added since the last report. To these have been appropriated for the year, the aggregate amount of $2,000.

All which is respectfully submitted.

WM. BARD,
G. G. VAN WAGENEN,
CYRUS CURTISS,
CHAS. N. S. ROWLAND.

Dated, New-York, September 28th, 1848.

The Report of the Standing Committee on the Treasurer's Report was presented and read.

Report:

TREASURER'S ACCOUNT.

The Convention of the Protestant Episcopal Church, of the Diocese of New-York, in account current with C. N. S. ROWLAND, *Treasurer.*

DR.

October 1, 1847.			
To cash paid the Rev. Clergy for mileage.....	$458 52		
Rev. Dr. Wainwright, expenses and postage Standing Committee,	5 25		
J. A. Fraetas, bill printing, per order Rev. Secretary.....	13 30		
H. M. Onderdonk, printing and binding, do.....	15 25		
H. M. Onderdonk, printing Journal Sixty-third Convention, 1847,	269 22		
Daniel Dana, Jr., amount bills received, per order Rev. Secretary,	41 50		
James Linen, binding 2 vols. Journals Convention.....	1 50		
H. M. Onderdonk, blank book for Standing Committee.....	1 25		
To balance of Diocesan Fund.....	383 03		
		$1,188	82
To cash paid Isaac A. Johnson, Esq., Treasurer "Episcopal Fund".....		108	45
James F. Depeyster, Esq., Treasurer "Education Fund".....		126	24
C. N. S. Rowland, Treasurer "Missionary Fund".....		242	61
		$1,666	12

CR.

By balance of Diocesan Fund per Report	$255 15		
received from 83 parishes for "Diocesan Fund".....	933 67		
Carried over.....		1,188	82

Brought forward.....	$1,118 82	
By balance received from 29 parishes for "Episcopal Fund".....	108 45	
received from 31 parishes for "Education Fund".....	126 24	
received from 33 parishes for "Missionary Fund".....	242 61	
		$1,666 12

(E.E.) C. N. S. ROWLAND, *Treasurer.*

New-York, September 27, 1848.

The Standing Committee, to whom was referred the Treasurer's Account, respectfully Report, that they have examined the same and compared it with the vouchers, and found it correct, and that there is now in the Treasury a balance of ($383 03) three hundred and eighty-three dollars and three cents.

All of which is respectfully submitted.

G. G. VAN WAGENEN,
FRED. J. BETTS,
L. BRADISH.

New-York, September 28, 1848.

The Report of the Standing Committee on the General Theological Seminary, was presented and read.

Report:

GENERAL THEOLOGICAL SEMINARY.

The Standing Committee on the Theological Seminary respectfully Report, that this Diocese is entitled to five additional Trustees, and they would respectfully nominate the following gentlemen, viz:—The Rev. Henry J. Whitehouse, D. D., the Rev. Samuel R. Johnson, D. D., the Rev. William I. Kip, D. D., the Hon. Daniel D. Barnard, LL. D., of Albany, and Mr. Augustus T. Cowman, of Hyde Park.

Since the last Report of this Committee, the following appointments have been made by the Board of Trustees, to fill the vacancies that

have occurred in the representation from this Diocese, viz: the Hon. Hamilton Fish, to fill the vacancy occasioned by the death of Peter G. Stuyvesant, Esq.; the Rev. Caleb S. Henry, D. D., to fill that occasioned by the death of the Rev. Dr. Lyell; the Hon. Martin Lee, of Washington county, to fill that occasioned by the death of David S. Jones, Esq.; and Abel T. Anderson, Esq., to fill that occasioned by the death of Dr. Stearns.

The present number of Trustees to which this Diocese is entitled is fifty-one.

JOHN BROWN,
JOHN R. LIVINGSTON, JR.
REUBEN SHERWOOD,
WM. H. HARISON,
A. B. MCDONALD.

The Nominations proposed by the Committee were approved.

The Committee on the Diocesan Fund reported, that in consequence of the sudden adjournment of the last Convention, it had been necessary to pay the mileage of the Clergy at the rate of six cents a mile, without an order of the Convention; and asked that such appropriation might be sanctioned.

Whereupon, on motion, the payment made by the Treasurer was allowed.

The Rev. Dr. Vinton, from the Special Committee, appointed at the last Convention on the proposed alteration of Article III. of the Constitution, read the following

Report.

The Special Committee, to whom the Convention of this Church, in 1847, *referred the proposition to alter the Third Article of the Constitution, touching the qualifications and number of lay delegates, respectfully*

REPORT,

That the questions before them were presented to the Convention of 1845; and, on motion, were "laid over to the next Convention for consideration." Accordingly, they were called up from the table at the last Convention, and considered, by committing them to the undersigned, selected by appointment of the Chair.

The alterations proposed are as follows:—"After the words 'Lay Members,' in Article III., insert the words 'who shall be Communicants;' and strike out the words 'or more,' and insert the words 'and not more than three,' whereby the Article, as amended, should read thus:—

"ARTICLE III.

"The Convention shall be composed of the Officiating Ministers, being regularly admitted and settled in some church within this Diocese, which is in union with this Convention; and of Lay Members, who shall be Communicants, consisting of one, and not more than three, delegates from each church, to be chosen by the vestry or congregation; and clergymen employed as Missionaries under the direction of this Convention; and clergymen engaged as Professors or Instructors of youth in any College, Academy, or general Seminary of Learning, duly incorporated, may be members of the Convention."

The Committee have duly considered the proposed amendments, and unanimously agree that the *number* of Lay Delegates from each parish ought to be limited to *three;* because that number provides amply for securing the interests of any parish; and because a greater number would seriously encumber the Convention, already large enough for sober deliberation, while, by the blessing of GOD, new parishes are annually claiming to be represented in this Council of the Church.

The Committee believe that their judgment accords with the opinion of a majority of the Convention on this point; and, therefore, they conclude their report on this portion of the subject.

In proceeding to deliberate on the question of the personal qualifications of Lay members, your Committee were aware of the great delicacy of the topic; and of the need of Divine Grace to procure its peaceful discussion and its right settlement.

It requires no small measure of magnanimity, in those members who may become disqualified by the adoption of the proposed amendment, to vote for a measure which should exclude themselves from the Council of the Church. And it demands a rare moral courage in another class, who, though eligible themselves, yet fear to disturb the claims of those who are lacking in the spiritual requisitions of this amendment. And again: it will be felt as a serious vacancy to miss the familiar faces of many esteemed friends, on whose sagacious counsels, in Convention, the Church has been accustomed to rely.

But your Committee have faith in God, that He will graciously supply wisdom to such as may be qualified, according to the proposed

amendment. And, inspired with the hope that the great principle of Christianity involved in the question, will overcome all opposition and unite all hearts, they proceed to state the grounds on which they recommend the adoption of the amendment, that makes Communion with the Church in the Holy Sacrament the prerequisite for eligibility to a seat in her Councils in Convention.

And the foremost fact presented to the view of your Committee, is the cherished truth, that the Church is the mystical Body of Jesus Christ; organized into a Kingdom, of which He is the Lord and Head; and composed of members whom He hath incorporated together, by virtue of Spiritual qualifications, and sealed into union by His appointed Sacraments.

The Constitution, proposed to be amended, while it recognises the fact that the Church is a Spiritual and Organic Society, yet prescribes no spiritual qualifications to the Lay Members of its Convention.

Every State or Kingdom determines the qualifications of its legislators; and among them, the first is that they shall be natives or naturalized; the second is that they shall have attained a certain age, and have given sufficient evidence of attachment to the soil and institutions of their country. No State was ever heard of, where foreigners were admitted to the legislature; and none, where children were regarded as competent to make the laws.

Yet the anomaly exists in our branch of the Church Catholic. Persons who do not belong to the Church, who were never baptized, are eligible to office, and actually contribute in making the laws, electing the officers, and prescribing the doctrines and faith of the Church. Nothing in our present Constitution, prevents the entire Lay Delegation from being persons who were never admitted into Christ's Kingdom, and accordingly are aliens and foreigners, from sitting in the Legislative Council of the Church of God, and having effectual influence in matters touching the doctrine, worship, and discipline of Christ's religion.

It appears to your Committee that the enormity of this defect should speedily be extinguished, and hence, that some further qualification be required. It should be a qualification congruous with the character of the Society. If the Church be only a Secular Society, then Secular qualifications will suffice. But, if a Spiritual Body, then Spiritual qualifications become requisite.

Of whichever character the Church is, the same is the character of the Convention. This is evident from the very title of the Constitution under which we are now convened. It is the Constitution of the

"Protestant Episcopal Church in the Diocese of New-York." It is furthermore evident from the first Article of the Constitution; for that ordains, that "there shall be a *Convention of the Protestant Episcopal Church* in this Diocese" every year or oftener. There can be no doubt, therefore, that this Convention is the *Church in Council*, in the Diocese of New-York. If the Church be a Secular institution, then, and not otherwise, can the assumption be tolerated, that this Convention is a Secular body; and that, therefore, it need require no more than Secular qualifications in its members.

But the Great Head of the Church Himself has described the Church as His Kingdom in the world, but not of the world, nor deriving any of its powers from hence. The Church would be faithless to her Lord and false to herself, were she to be unmindful of her heavenly origin, or should fail to assert her Spiritual character. She is not a Secular Society, and therefore it would be a blasphemy to say so. Any religious Body, claiming to be the Church of Christ, and yet acknowledging herself to possess the character of only a Secular institution, does, by that fatal admission, destroy her claims and confute her pretensions.

It would be suicidal to this Church, to concede, for an instant, or for any purpose, that her Convention is a Secular assembly, and that her proper Representatives and Councillors and Lawgivers are, or may be, the children of this world.

The question, then, is reduced to this inquiry: What doth the Protestant Episcopal Church in the United States and in the Diocese of New-York say of herself? What does she claim to be?

Does she admit that she is a Secular Body?

What is the meaning of this word "Secular?" Hooker defines it, and the lexicographers adopt his definition, to be "Worldly; not Spiritual, relating to affairs of this present world; not holy."

Does this Church accept this term to describe her character and functions? Never, in any instance, save in the want of qualification in her Lay Members of Convention, which it is proposed to correct and remedy. The Common Prayer Book, containing the Faith, Worship, and Discipline of her members, is the exponent of her claims, and the evidence of her character. It is her own declaration of her own pretensions.

Her faith is the Creed once delivered to the Saints. Her worship is the inspiration of the Holy Ghost, with the devout aspirations of Holy men of old. Her discipline is received from Christ and His Apostles, in a tradition, marred by no interruption nor defect.

Her Baptismal Vows declare her anti-secular nature, and compel

her members to witness, by a good profession, in behalf of what is holy and spiritual, and divine, against the world, the devil, and the flesh.

And when she speaks of her Conventions, she describes them as "The Council of the Church of Almighty God," "assembled in His name and presence." She claims the presence of the Holy Spirit, who did "preside in the Councils of the blessed Apostles;" and did "promise through Jesus Christ to be with His Church to the end of the world;" "to direct, sanctify, and govern us by His mighty power, that the comfortable Gospel of Christ may be truly preached, received, and followed, in all places, to the breaking down the kingdom of sin, Satan, and death."

Your Committee need not ask, if these invocations, expressing the Church's own faith in her mission and her character, and describing the office of her Conventions, do not most effectually put to shame and silence, every allegation that she is a Secular Society.

It remains but to show the grounds on which your Committee recommend the qualification of Lay Members to be that of Communicants.

There seem to be only three spiritual conditions applicable to the case. The first is Baptism; which, while it admits a person into the Church, receives him only as a child; so that, whatever may be the years of his natural life, his spiritual life, by this sign, is yet in its earliest stage.

Besides, some persons have apprehended that this qualification would give occasion to stir up the vexed question of the validity of, what is termed, "lay-baptism."

The second condition, is that of Confirmation; which, the Committee agree, would betoken the arrival at the full age of the Christian; and would be the sign of personal adherence to Christ through the visible Head of the Church, in the Apostolic fellowship and in the Unity of the Body; and would also look back to the qualification of Baptism, and forward to that of Holy Communion, seeming thereby to encircle both qualifications.

But your Committee were not empowered, nor disposed, to urge Confirmation as the requisite condition of membership of Convention.

There remains only the third condition, of Communion; which contains the highest and most ample security, both for the vindication of the principle contended for, and for the purity of the legislation of the Church.

And among the reasons for exacting that Lay Delegates should possess the same qualifications as the Clerical, in this respect, your

Committee remind the Convention of its own law, proposing conformity with the invariable usage of the Church, in all times and places, by requiring the Holy Communion to be celebrated and administered at the opening of every Convention. This law presupposes that the members are Communicants. It recognises the right of all to participate in that heavenly feast. It virtually makes it the duty of every one to obtain the grace which is imparted in it.

Your Committee will not insist on the evidence of the propriety of this requisition, which they might adduce from the universal sentiment of "all who profess and call themselves Christians," as verified by the practice, as they are informed, of all bodies claiming to be churches, but they will proceed at once to set forth the strong and solemn expression of the judgment of our fathers in the Diocese of New-York. Your Committee are happy in thus being able to forearm the cause they advocate against the power of prejudice, and the imputation of proposing a reform that smacks of novelty.

As long ago as the year 1802, the Convention of the Church in New-York, composed at that time of delegations from only about twenty parishes then existing, passed, unanimously, the following resolution:

"*Resolved*, That it is the opinion of this Convention, that the welfare and prosperity of the Church require, and it is in itself proper and right, that no Lay Delegates should be sent to this Convention, but such as are Communicants of this Church, and have been so, at least, for one year previously to their appointment."

This resolution embodies both the principle and the expedience of the Amendment to the Constitution, as now proposed. But if the evil of the present practice was then discerned and felt, how much more oppressive is the outrage against "the welfare and prosperity of the Church," at this time, when her Delegations have increased more than eight-fold! The violation of Christian propriety and Church principle is the same now as then. And your Committee cannot but hope that all who are now admitted to a vote on this serious subject, will agree to enforce by *law*, what, as they have seen, the solemn *resolution* of their venerated fathers is found incompetent to command.

Your Committee are apprehensive that our Church is now suffering and deserving God's displeasure, on account of her alliance with the world. As in the State it would be *high treason*, so, in the Church, it is glaring *impiety*, to give over the Legislature to a foreign influence. Do we read that Israel ever applied to the Nations in the midst of them, to guard the Sacred Ark, or to prescribe the Temple Worship? When the Philistines took the Ark in *battle*, God plagued the *Philistines*,

When Uzzah touched it, though with good intent, God *slew Uzzah*. And when Israel voluntarily allied themselves to the Nations, the Lord God executed his threatened curse, "I will no more drive out any of these Nations from before you; but they shall be snares and traps unto you, and scourges in your sides, and thorns in your eyes."

These things are written for our admonition. We see men who are not in Communion with the Church (and even unbaptized men,) elected to seats in her Council in Convention, and having a voice of influence in regulating the Worship, Discipline, and *Faith* of the Church. Our General Convention has authority over the Book of Common Prayer.

It is high time that the alarm be sounded, and the remedy applied, lest God, in anger, curse his people, by permitting the children of this "naughty world," in the midst of them, to become "snares and traps unto them, and scourges in their sides, and thorns in their eyes." Your Committee earnestly invoke this Convention to ordain the proposed Amendment to the Constitution of the Church in the Diocese of New-York.

It seems proper to your Committee to say furthermore, that in coming to this conclusion, they have pondered the objections urged against it.

It is objected that the exacting of Members of Convention the qualication of Communicants, would deprive some feeble Parishes of representation.

The Committee have not heard of a single Parish so spiritually poor as to be lacking in one Communicant. If there be such, it might be a question whether they are entitled to a Lay representation. But at all events, it is thought that such a Parish may safely intrust its interests to their Minister, and to their Lay Brethren and the Clergy in Convention.

It is again objected that the proposed Amendment will induce persons to become Communicants.

If it shall have the effect of urging them to this duty in good faith, the Committee think that this desired result would be an added argument in favor of the Amendment. If it be alleged that persons will be instigated thereby to become Communicants hypocritically, the Committee dismiss the objection as an imputation of unfaithfulness in the clergyman and awful crime in the layman, not to be suspected or alleged without explicit proof.

It is again affirmed that the Convention of the Church is but a secular meeting.

But this issue the Committee have endeavored to conclude in this Report.

FRANCIS VINTON, D. D.,
RICHARD WOOD,
D. H. ARNOLD.

All of which is respectfully submitted, with the following Preamble and Resolution:

WHEREAS, it is the opinion of this Convention, that the welfare and prosperity of the Church require, and it is in itself proper and right, that no Lay Delegates should be sent to this Convention but such as are Communicants of this Church; therefore,

Resolved, That the Constitution be amended thus:

After the words "Lay Members," in Article III., insert the words, "who shall be Communicants," and strike out the words, "or more," and insert the words, "and not more than three."

FRANCIS VINTON, D. D.,
RICHARD WOOD,
D. H. ARNOLD.

The Rev. Dr. Taylor moved to strike out the Preamble, and all after the word Resolved, and to substitute the following:

"That the III. Article of the Constitution be altered so as to read as follows:

"The Convention shall be composed of the officiating Presbyters, who are regularly admitted and settled in some Church which shall either have been in union with this Convention for at least one year; or else be in legal possession of an edifice for the public worship of Almighty God, duly consecrated according to the order of the Protestant Episcopal Church in the United States of America; or, who are employed as Missionaries under the direction of this Convention; or, who are engaged as Professors, or Instructors of youth in some College, Academy or General Seminary of Learning, duly incorporated and situate within this Diocese. And of Lay Delegates, not exceeding three from every such Church, to be chosen by the vestry or by the congregation. No person who is a Candidate for Holy Orders shall be eligible as a Lay Delegate to the Convention. But no minister, or Church, who, at the adoption of this Article, is enti-

tled to a seat or representation in the Convention, shall be excluded therefrom, by reason of the alteration of the former III. Article of the Constitution, provided, in the case of a Minister, he continue in the same parish with which he was connected at the adoption of this Article."

The Rev. Mr. Weaver moved to lay the whole subject upon the table.

The vote being taken by orders on this question, it was as follows:

CLERGY.

AYES.

Rev. Dr. Anthon,
Mr. Balch,
Beare,
Bingham,
Bolton,
Bourne,
Bowden,
J. W. Brown,
Buel,
Clapp,
Cushing,
Dr. Cutler,
Mr. E. Davis,
Garfield,
Harwood,
Rev. Mr. Hawksley,
Heyer,
Dr. S. R. Johnson,
Mr. L. Jones,
Dr. Moore,
Mr. Newman,
Powell,
Richmond,
Shimeall,
Stearns,
Dr. Taylor,
Mr. Van Kleeck,
Waters,
Weaver.

Ayes, 28.

NOES.

Rev. Mr. Abercrombie,
Andrews,
Appleton,
Barrows,
Rev. Mr. Amos B. Beach,
Dr. Berrian,
Mr. Bostwick,
D. Brown,

Rev. Dr. Brown,
Mr. Bruce,
Bull,
T. J. Carter,
Clarke,
Dr. Coit,
Mr. Cook,
Cox,
Dr. Creighton,
Mr. Curtis,
S. Davis,
Diller,
Duncan,
Duffie,
Edwards,
Eigenbrodt,
Evans,
Everett,
Fairbairn,
Fowler,
Geer,
Gibson,
Gordon,
Dr. Haight,
Mr. Harriman,
A. B. Hart,
W. H. Hart,
Haskins,
Dr. Henry,
Dr. Higbee,
Mr. Howland,
Hughes,
Jackson,
Jenks,
D. V. M. Johnson,
Dr. W. L. Johnson,
Mr. C. Jones,

Rev. Mr. Judd,
Lounsbury,
Dr. McVickar,
Mr. Mallaby,
Mercer,
Metcalf,
Milledoler,
Millett,
Mines,
Morris,
Morss,
Nichols,
Noll,
Pardee,
Partridge,
Payne,
Pratt,
Dr. Price,
Mr. Ransom,
Dr. Robertson,
Mr. Sayres,
Scovill,
Dr. Schroeder,
Mr. Scofield,
Dr. Seabury,
Mr. Selkirk,
F. W. Shelton,
Sherwood,
Dr. Sherwood,
Mr. Sleight,
J. C. Smith,
O. H. Smith,
Southard,
Spooner,
Staunton,
Stoughton,
Traver,

Rev. Mr. Tucker,
Tuttle,
Twing,
Dr. Tyng,
Vinton,
Walsh,
Rev. Mr. Washbon,
Wells,
Wheaton,
Dr. Whitehouse,
Mr. Winslow.

Noes, 95.

LAITY.

AYES.

Trinity, West Troy,
Trinity, Fishkill,
St. Thomas's, Brooklyn,
St. Paul's, Flatbush,
St. Paul's, Williamsburgh,
Epiphany, New-York,
St. Bartholomew's,
St. Clement's,
St. George's,
St. James's,
St. Jude's,
St. Mark's,
St. Mary's,
St. Michael's, New-York,
St. Peter's,
St. George's, Astoria,
Grace, Jamaica,
Christ, Oyster Bay,
St. John's, Troy,
St. Paul's, Troy,
St. Andrew's, Richmond, and Trinity Chapel, Factoryville,
St. Paul's Eastchester,
Zion, Greenburgh,
St. John's, Yonkers, and St. John's Chapel, Tuckahoe,

Ayes, 25.

NOES.

St. John's, Cohoes,
Trinity, Rensselaerville,
Christ, Hudson,
St. John's, Stockport,
St. Anna's, Fishkill Landing,
St. James's, Hyde Park,
St. Peter's, Lithgow,
Christ, Poughkeepsie,
St. Paul's,
St. Paul's, Red Hook,
Zion, Wappinger's Creek,
Cross, Ticonderoga,
Trinity, Athens,
St. Luke's, Cattskill,
Christ, Greenville,
Grace, Prattsville,
Trinity, Windham,
Calvary, Brooklyn,
Christ,
St. Mary's,

eter's, Brooklyn,	Christ, Gilbertsville,
t, Williamsburgh,	Christ, Patterson,
lark's,	St. George's, Flushing,
nt, New-York,	St. Paul's, Glen Cove,
laints,	Christ, Manhasset,
nciation,	St. Saviour's, Maspeth,
nsion,	Trinity, Rockaway,
ıry,	Christ, Troy,
ifixion,	St. John's, Clifton,
ıanuel,	St. Luke's, Rossville,
Apostles,	St. Paul's, Tompkinsville,
Evangelists,	Christ, Piermont,
Martyrs,	St. George's, Schenectady,
ity,	Caroline, Setauket,
mption,	St. John's, Monticello,
ndrew's,	Trinity, Ulster,
eorge the Martyr's,	Trinity, Granville,
uke's,	Zion, Sandy Hill,
latthew's,	St. Paul's, Whitehall,
imon's,	St. Thomas's, Mamaroneck,
tephen's,	Trinity, New-Rochelle,
ity,	St. Stephen's, North Castle,
th St. Paul's	Christ, Rye, and St. Peter's
d St. John's Chapels,	Chapel, Port Chester,
,	St. Paul's, Sing Sing,
eorge's, Newburgh,	Christ, Tarry Town,
ndrew's, Walden,	Grace, White Plains.
it, Cooperstown,	

Noes, 75.

Clergy—Ayes, 28. Noes, 95.
Laity——Ayes, 25. Noes, 75.

the motion was lost.

ı motion of the Rev. Dr. Henry, the subject of the reso-
ı before the house was made the order of the day for seven
ck this evening.

The following reports of the Inspectors of Elections were received and read.

Reports:

ELECTION OF STANDING COMMITTEE.

The Inspectors of the Clerical Votes for the Standing Committee report, that the whole number of votes was one hundred and six. Necessary to a choice, fifty-four.

The Rev. William Berrian, D.D.,	received	95 votes.
John McVickar, D. D..		89
Benjamin I. Haight, D. D.,		76
Samuel Seabury, D. D.,		71
Hon. Samuel Jones,		97
Gulian C. Verplanck,		97
Murray Hoffman,		96
Mr. Floyd Smith,		94
The Rev. John M. Forbes, D. D.,		19
Henry J. Whitehouse, D. D.,		11
Thomas H. Taylor, D. D.,		10
Jonathan M. Wainwright, D. D.,		8
Henry Anthon, D. D.,		5
Edward Y. Higbee, D. D.,		4
B. C. Cutler, D. D.,		4
Stephen H. Tyng, D. D.,		3
John S. Stone, D. D.,		1
Lewis P. W. Balch,		1
Samuel R. Johnson, D. D.,		1
William L. Johnson, D. D.,		1
Caleb S. Henry, D. D.,		3
Hon. Luther Bradish,		4
Mr. Stuart Brown,		4
Frederick DePeyster,		3
William Whitlock,		2
Thomas J. Oakley,		1
Frederick S. Winston,		1
Henry J. Seaman,		1
G. G. Van Wagenen,		1
For Missionary Committee,		1
Blanks,		3

The Inspectors accordingly report that the Rev. William Berrian, D. D., Rev. John McVickar, D, D., Rev. Benjamin I. Haight, D. D., Rev. Samuel Seabury, D. D., and Hons. Samuel Jones, Gulian C. Verplanck, Murray Hoffman, and Floyd Smith, Esq., were duly elected on the part of the Clergy, the Standing Committee.

ISAAC PARDEE,
FREDERICK DEPEYSTER.

St. John's Chapel,
New-York, Sept. 28, 1848.

The Inspectors of the Lay votes for the Standing Committee report, that the whole number of votes received was one hundred and four. Necessary to a choice, fifty-three.

The Rev.	William Berrian, D. D.,	received 88 votes.
	John McVickar, D.D .,	85
	Benjamin I. Haight, D. D.,	77
	Samuel Seabury, D. D.,	71
	Thomas H. Taylor, D. D.,	13
	Henry J. Whitehouse, D. D.,	14
	Benjamin C. Cutler, D..D.,	11
	F. Vinton, D. D.,	2
	L. P. W. Balch,	4
	J. M. Forbes, D. D.,	12
	Henry Anthon, D. D.,	4
	Dr. Lewis,	3
	Mr. Storrs,	2
	Mr. Halsey,	2
	J. M. Wainwright, D. D.,	3
	J. S. Stone, D. D.,	2
	Dr. Higbee,	1
	W. L. Johnson, D. D.,	1
	William Richmond,	1
	Dr. Tyng,	4
Hon.	Gulian C. Verplanck,	received 92 votes.
	Murray Hoffman,	92

Hon. Samuel Jones,	received 92 votes.
Mr. Floyd Smith,	89
Hon. Luther Bradish,	11
Mr. F. J. Winston,	4
Stewart Brown,	4
F. T. Peet,	3
F. DePeyster,	2
A. J. Bleecker,	2
John L. Wendell,	1
Dr. J. Van Rensselaer,	1
A. V. Williams,	1
Hon. Wm. Jay,	1
Mr. Hiram Ketchum,	1
Hon. Thomas J. Oakley,	1
Mr. C. G. Van Wagenen,	1
Cornelius Oakley,	1
Blank votes,	3
One Missionary vote—mistake,	1

The Inspectors accordingly report, that the Rev. Wm. Berrian, D. D., the Rev. John McVickar, D. D., the Rev. Benjamin I. Haight, D. D., and the Rev. Samuel Seabury, D. D., the Hon. Gulian C. Verplanck, Hon. Murray Hoffman, Hon. Samuel Jones, and Mr. Floyd Smith, are duly elected on the part of the Laity.

LOUIS L. NOBLE,
JOHN NEILSON, JR.

The following gentlemen were therefore declared to be duly elected by the concurrent vote of the Clergy and Laity.

STANDING COMMITTEE.

CLERGY.

Rev. WILLIAM BERRIAN, D. D.
Rev. JOHN MCVICKAR, D. D.
Rev. BENJAMIN I. HAIGHT, D. D.
Rev. SAMUEL SEABURY, D. D.

LAITY.

Hon. SAMUEL JONES,
Hon. MURRAY HOFFMAN,
Hon. GULIAN C. VERPLANCK,
FLOYD SMITH, ESQ.

ELECTION OF MISSIONARY COMMITTEE.

The Inspectors of the Clerical votes for the Missionary Committee report, that the whole number of votes was ninety-seven. Necessary to a choice, 49.

The Rev.	Joseph H. Price, D. D.,	received 40 votes.
	E. N. Mead,	84
	Caleb Clapp,	91
	Wm. Morris,	91
	Richard Cox,	77
	M. Parks,	13
	A. B. Hart,	10
	Dr. Schroeder,	7
	Dr. Haight,	3
	Dr. Forbes,	4
	Mr. Jones,	5
	Dr. Cutler,	2
	Dr. Creighton,	1
	Dr. Henry,	2
	Mr. Eigenbrodt,	1
	Dr. Taylor,	1
	R. S. Howland,	1
	Mr. Southard,	1
	Dr. Kip,	1
	Dr. Tyng,	1
	Dr. Vinton,	1
	S. R. Johnson, D. D.,	4
	Dr. Berrian,	1
	Dr. McVickar,	1
	Mr. Bedell,	1
	Dr. Vinton,	1
	Mr. Charles N. S. Rowland,	94
	John H. Swift,	96
	Cornelius Oakley,	96
	Floyd Smith,	96
	Alexander L. McDonald,	96

The Inspectors accordingly report, that the Rev. Messrs. Edward N. Mead, Caleb Clapp, William Morris, Richard Cox, and Messrs,

Charles N. S. Rowland, John H. Swift, Cornelius Oakley, Floyd Smith, and Alexander L. McDonald, are duly elected on the part of the Clergy, and that there is one vacancy in the Clerical members of the Committee.

B. C. CUTLER,
J. R. LIVINGSTON, JR.

The Inspectors of the Lay votes for the Missionary Committee report, that the whole number of votes received was 99. Necessary to a choice, 50.

The Rev. E. N. Mead,	received 84 votes.
Caleb Clapp,	81
Richard Cox,	81
Wm. Morris,	51
J. H. Price, D. D.,	48
M. P. Parks,	10
Lot Jones,	10
L. P. W. Balch,	9
A. B. Hart,	7
Henry Anthon, D. D.,	5
B. C. Cutler, D. D.,	4
G. T. Bedell,	6
Wm. Berrian, D. D.,	4
B. I. Haight, D. D.,	3
Thomas H. Taylor, D. D.,	3
John McVickar, D. D.,	3
S. Southard,	3
H. J. Whitehouse, D. D.,	3
J. F. Schroeder, D. D.,	6
S. H. Tyng, D. D.,	2
S. R. Johnson, D. D.,	2
W. H. Lewis, D. D.,	2
F. Vinton, D. D.,	2
J. M. Forbes, D. D.,	1
C. S. Henry, D. D.,	1
W. Creighton, D. D.,	1
W. L. Johnson, D. D.,	1
Wm. P. Johnson, D. D.,	1
E. Y. Higbee, D. D.,	1
J. Parker,	1

The Rev.	J. Pound,	received 2 votes.
	H. Smith, D. D.,	1
	Isaac Pardee,	1
Mr.	C. N. S. Rowland,	84
	John H. Swift,	84
	Cornelius Oakley,	83
	Alexander L. McDonald,	83
	Floyd Smith,	81
	Luther Bradish,	5
	T. J. Oakley,	4
	Samuel Jones,	4
	G. C. Verplanck,	4
	Stewart Brown,	4
	Wm. Whitlock,	3
	Ogden Hoffman,	3
	J. F. De Peyster,	2
	Murray Hoffman,	2
	Wm. Jay,	2
	Stephen Cambreling,	2
	G. G. Van Wagenen,	2
	E. W. Dunham,	1
	W. A. Spencer,	1
	A. W. Bradford,	1
	David B. Ogden,	1
	Thomas Messenger,	1
	Hamilton Fish,	1
	F. S. Winston,	1
	Blanks,	4

One vote for Standing Committee.

he Inspectors accordingly report, that the Rev. Edward N. Mead, Rev. Caleb Clapp, the Rev. Richard Cox, the Rev. Wm. Morris, Messrs. C. N. S. Rowland, John H. Swift, Cornelius Oakley, xander L. McDonald and Floyd Smith, were duly elected on part of the Laity, and that there is one vacancy among the Clerical nbers of the Committee.

J. W. DILLER,
J. SMYTH ROGERS.

lew-York, September 28th, 1848.

There being one Clerical vacancy, the Convention then proceeded to fill the same. The vote by ballot was dispensed with. The Rev. Dr. Price was nominated, but declined the nomination. The Rev. A. Bloomer Hart was then nominated and elected.

The following gentlemen were therefore declared to be duly elected by the concurrent vote of the Clergy and Laity:

MISSIONARY COMMITTEE.

Rev. Edward N. Mead,	Mr. C. N. S. Rowland,
Caleb Clapp,	John H. Swift,
William Morris,	Cornelius Oakley,
Richard Cox,	Floyd Smith,
A. Bloomer Hart,	Alex. L. McDonald.

On motion of the Rev. Dr. Vinton, the Convention took a recess until seven o'clock this evening.

Thursday, 7 o'clock, P. M.

The Convention re-assembled.

On motion of the Rev. Mr. Weaver,

Resolved, That 2000 copies of the Journal of this Convention be printed, under the direction of the Secretary.

The House then proceeded to the order for the day, viz: The Rev. Dr. Taylor's proposed amendment, to the Preamble and Resolution of the Committee on the III. Article of the Constitution.

Mr. Hamilton moved to amend the amendment, by striking out the words, "or, who are employed as Missionaries under the direction of this Convention; or, who are engaged as Pro-

fessors, or Instructors of youth in some College, Academy or General Seminary of Learning, duly incorporated and situate within this Diocese."

The Rev. Mr. Pardee offered the following as a substitute for the propositions now before the House:

"The Convention shall be composed of all Presbyters and Deacons, canonically connected with this Diocese, and not under ecclesiastical censure, and of Lay Delegates who shall be communicants, of one, and not more than three from each Church, to be elected by the vestry or congregation."

Pending the discussion, Hon. Judge Burnett gave notice of his intention to move to-morrow, the adoption of the following resolution:

Resolved, That the Trustees of the Episcopal Fund be directed to pay unto the Right. Rev. Benjamin T. Onderdonk, D. D., out of the income of the said fund, (excepting the portion set apart for accumulation,) the sum of Twenty-five Hundred Dollars annually, commencing September 27, 1848, until the further order of this Convention.

The Rev. Dr. Anthon, pursuant to his notice of yesterday, moved the adoption of the following resolution:

Resolved, That the Delegates of this Diocese, by whom the Resolutions passed by the Convention of 1847, and recorded in the Journal, (pp. 74 and 75,) were laid before the General Convention, report to this Convention whether any, and if any, what action has been had on said Resolutions, on the subject to which they refer.

At the request of the mover, the Resolution was laid on the table until to-morrow.

The Convention then adjourned until nine o'clock to-morrow morning.

FRIDAY, SEPTEMBER 29, 9 o'clock, A. M.

FEAST OF ST. MICHAEL AND ALL ANGELS.

The Convention met, pursuant to adjournment.

Morning Prayer was read by the Rev. Philip E. Milledoler, M. D., Rector of Bethesda Church, Saratoga Springs; the Rev. Amos B. Beach, Rector of Zion Church, Butternuts, reading the Lessons. The Ante-Communion service was read by the Rev. John McVickar, D. D., Professor of Moral and Intellectual Philosophy, in Columbia College, New-York; the Rev. Wm. A. Curtis, Missionary at South Oyster Bay, reading the Epistle.

The minutes of yesterday's proceedings were read and approved.

The following Lay Delegates presented Certificates, which being approved, they answered to their names and took their seats:

Counties.	Churches.	Delegates.
Queen's	St. John's, Cold Spring Harbor,	Walter R. Jones.
Suffolk	Christ Church, Sag Harbor,	William Adams,
		Frederick Crocker.

The following Clergymen, not present before, answered to their names, and took their seats, viz:

Rev. Henry DeKoven,
Thomas T. Guion,
Charles W. Hackley, D. D.
Robert W. Harris,
Robert G. Heyer,
Ralph Hoyt,
Rev. Edward Selkirk,
John C. Sterling,
Henry L. Storrs,
Frederick T. Tiffany,
Charles H. Williamson.

And the following Lay Delegates:

Counties.	Churches.	Delegates.
New-York	All Saints',	A. B. Sands,
	St. John Baptist's,	T. T. Mitchell.

The Report of the Standing Committee on the Diocesan Fund was presented and read.

Report:

DIOCESAN FUND.

The Committee on the proper appropriation of the money received into the "Diocesan Fund," respectfully recommend the adoption of the following Resolution:

Resolved, That there be paid to the Clergy attending the Convention, who reside more than twenty miles from the place of meeting, and whose parishes have contributed to the "Diocesan Fund," according to the Canon, seven cents per mile, for every mile of the distance from their respective parishes; and that the remainder be appropriated to the printing of the Journal, and such other purposes as the Convention may direct.

ORSAMUS H. SMITH,
WM. RICHMOND,
CYRUS CURTISS,
J. BURNETT,
CH. N. S. ROWLAND.

September 28, 1848.

The Resolution recommended by the Committee was adopted.

The Report of the Society for the Promotion of Religion and Learning was presented and read.

Report:

SOCIETY FOR PROMOTION OF RELIGION AND LEARNING.

The subscriber as Chairman of the Education Committee of the Society for the Promotion of Religion and Learning in the State of New-York—Diocesan Agent for Education purposes—respectfully reports to the Convention as follows:

That the amount received from Canonical Collections, provided for by 4th Section of Canon 15, since their last Report, is $458,75; which amount has been faithfully employed in the Education of

young men, Candidates for the Ministry in this Diocese, so far as it would go, in Scholarships of $150 per annum, and supplying them with requisite books for the course pursued in the General Theological Seminary.

The Society need not point out to the Convention the utter inadequacy of such collections for the end proposed, and would only refer it to their wisdom to devise some more effective means for giving effect to a great object proposed by the Church, as well as one of its highest duties.

All of which is respectfully submitted,

JOHN McVICKAR,
Chairman of Education Committee.

The Treasurer of the Protestant Episcopal Society for Promoting Religion and Learning respectfully reports, that

There have been paid during the past year to 31 Students		$3,885 00
There have been received during the same time from 56 Churches and Chapels, as stated in the above report of the Superintendant of Education	$458 47	
There was appropriated by the Society for the Education Fund	1,650 00	
		2,108 47
Showing a deficiency due to the Society of		$1,776 53

Respectfully submitted.

JAMES F. DE PEYSTER, *Treasurer.*

The House then proceeded to the order of the day, viz: the substitute yesterday offered by the Rev. Mr. Pardee, for the propositions then before the Convention, relative to the alteration of Article III. of the Constitution.

After discussion, the substitute and amendments were withdrawn, in order that the vote might be taken on the Preamble and Resolution of the Committee.

The Preamble was withdrawn.

A division of the Resolution was called for, so that the question might be taken on the first part, ending with the word "Communicants."

A vote by orders being called for, it stood as follows:

CLERGY.

AYES.

Rev. Mr. Abercrombie,
Andrews,
Appleton,
Barrows,
Amos B. Beach,
Dr. Berrian,
Mr. Bingham,
Bostwick,
Bourne,
D. Brown,
Dr. Brown,
Mr. Bruce,
Bull,
A. B. Carter,
Clapp,
Cook,
Dr. Creighton,
Mr. De Koven,
Diller,
Duffie,
Edwards,
Eigenbrodt,
Evans,
Everett,
Fairbairn,
Fish,
Fowler,
Garfield,
Geer,
Rev. Mr. Gibson,
Gordon,
Dr. Haight,
Mr. Harriman,
Harris,
Haskins,
Hawksley,
Dr. Henry,
Dr. Higbee,
Mr. Howland,
Jenks,
Leonard,
Dr. McVickar,
Mr. Mallaby,
Metcalf,
Milledoler,
Millett,
Mines,
Morris,
Morss,
Nichols,
Noll,
Pardee,
Pound,
Dr. Price,
Dr. Robertson,
Mr. Sayres,
Dr. Schroeder,
Dr. Seabury,

Rev. Mr. Shaw,
F. W. Shelton,
Dr. Sherwood,
Mr. Shimeall,
Sleight,
J. C. Smith,
O. H. Smith,
Southard,
Staunton,
Rev. Mr. Traver,
Tucker,
Tuttle,
Dr. Tyng,
Dr. Vinton,
Mr. Ward,
Washbon,
Wells,
Williamson.

Ayes, 76.

NOES.

Rev. Dr. Anthon,
Mr. Balch,
C. W. Bolton,
J. C. Brown,
J. W. Brown,
Buel,
Clarke,
Cox,
Curtis,
Cushing,
A. B. Hart,
Harwood,
Heyer,
Hughes,
Dr. S. R. Johnson,
Mr. C. Jones,
Lounsbury,
Mercer,
Dr. Moore,
Mr. Partridge,
Powell,
Reynolds,
Richmond,
Rodman,
Scofield,
Sherwood,
Stearns,
Storrs,
Stoughton,
Dr. Taylor,
Mr. Van Kleeck,
Walsh,
Weaver,
Dr. Whitehouse,
Mr. Winslow.

Noes, 35.

LAITY.

AYES.

St. John's, Cohoes,
Trinity, Rensselaerville,
Trinity, West Troy,
Christ, Hudson
St. John's, Stockport,
St. James's, Hyde Park,
St. Paul's, Red Hook,
Zion, Wappinger's Creek,

Cross, Ticonderoga,
Trinity, Athens,
Christ, Greenville,
Grace, Prattsville,
Trinity, Windham,
Calvary, Brooklyn,
Emmanuel,
St. John's,
St. Luke's,
St. Mary's,
St. Peter's,
St. Thomas's,
St. Mark's, Williamsburgh,
All Saints', New-York,
Annunciation,
Calvary,
Crucifixion,
Emmanuel,
Holy Apostles',
Nativity,
Redemption,
St. Clement's,
St. George's,
St. George the Martyr's,
St. Jude's, New-York,
St. Matthew's,
St. Stephen's,
St. Andrew's, Walden,
Zion, Butternuts,
Christ, Cooperstown,
Christ, Gilbertsville,
St. George's, Flushing,
St. George's, Hempstead,
Christ, Manhasset,
Trinity, Rockaway,
Christ, Troy,
Christ, Piermont,
Grace, Waterford,
Caroline, Setauket,
St. John's, Monticello,
Trinity, Ulster,
Trinity, Granville,
Trinity, New-Rochelle,
St. Stephen's, North Castle,
Christ, Rye, with St. Peter's Chapel, Port Chester,
Christ, Tarry Town,
Grace, White Plains.

Ayes, 56.

NOES.

Trinity, Fishkill,
St. Anna's, Fishkill Landing,
St. Paul's, Pleasant Valley,
St. Paul's, Flatbush,
St. John's, Fort Hamilton,
Christ, Williamsburgh,
Christ, New-York,
Epiphany,
Grace,
St. Andrew's,
St. James's,
St. Mark's,
St. Mary's, New-York,
St. Michael's,
St. Peter's,
St. Sauveur's,
St. Simon's,
St. Thomas's,
Trinity, with St. Paul's and St. John's Chapels,
Zion,
St. George's, Newburgh,
St. George's, Astoria.

Grace, Jamaica,
St. John's, Clifton,
St. Andrew's, Richmond, with
Trinity Chapel, Factoryville,
St. Paul's, Tompkinsville,
Christ, Duanesburgh,
Grace, Sag Harbor,
Christ, Marlborough,
St. Matthew's, Bedford,
St. Paul's, Eastchester,
Zion, Greenburgh,
St. Peter's, Westchester,
St. John's, Yonkers, with
St. John's Chapel, Tuckahoe.

Noes, 38.

Clergy—Ayes, 76. Noes, 35.
Laity —Ayes, 56. Noes, 38.

So the first part of the resolution was adopted, viz:

Resolved, That the Constitution be amended thus:

After the words "Lay Members," in Article III., insert the words, "who shall be Communicants."

The Rev. Dr. Tyng asked that St. George's Church, New-York, might be allowed to give two Lay votes, upon the ground of its having a Chapel. Whereupon, on motion, it was

Resolved, That it be referred to the Committee on the Incorporation of Churches, to inquire into and report upon the case.

The Convention then took a recess until seven o'clock this evening.

FRIDAY, SEVEN O'CLOCK, P. M.

FEAST OF ST. MICHAEL AND ALL ANGELS.

The Convention re-assembled.

Evening Prayer was read by the Rev. John J. Robertson, D. D., Rector of St. Anna's Church, Fishkill Landing; the Rev. Gordon Winslow, Rector of St. Paul's Church, Tompkinsville, reading the Lessons

The House proceeded to the consideration of the remaining part of the Resolution of the Committee on the Article III. of the Constitution, which was adopted, viz:

"And strike out the words 'or more,' and insert the words 'and not more than three.'"

The whole Resolution adopted, reads as follows:

Resolved, That the Constitution be amended thus:

After the words "Lay Members," in Article III., insert the words, "who shall be Communicants," and strike out the words, "or more," and insert the words, "and not more than three."

Which proposed amendment, of the Article III. of the Constitution being approved, lies over to the next Convention for final action.

The Rev. Dr. Taylor proposed the following Amendment of the III. Article of the Constitution:

"The Convention shall be composed of the officiating Presbyters, who are regularly admitted and settled in some Church which shall either have been in union with this Convention for at least one year, or else shall be the owner of an Edifice for the Public Worship of Almighty God, duly consecrated, or ready for consecration, according to the order of the Protestant Episcopal Church in the United States of America; or, who are employed as Missionaries under the direction of this Convention; or, who are engaged as Professors, or Instructors of youth in some College, Academy, or General Seminary of Learning, duly incorporated and situate within this Diocese. And of Lay Delegates, who shall be Communicants, not exceeding three from every such Church, to be chosen by the Vestry, or by the Congregation. No person who is a Candidate for Holy Orders shall be eligible as a Lay Delegate to the Convention. But no Minister, or Church, who, or which, at the adoption of this article, is entitled to a seat in the Convention, shall be excluded therefrom, by reason of the alteration of the former III. Article of the Constitution, provided, in the case of a Minister, he continue in the same Parish with which he was connected at the adoption of this Article."

The Rev. Mr. Richmond moved to amend the same by striking out the word "Presbyters," and inserting instead the word "Ministers," which was agreed to.

On motion of the Rev. Dr. Vinton, this proposed amendment was committed to a Special Committee.

On motion, *Resolved*, That this Committee consist of the persons who composed the former Committee on this subject.

Resolved, That this Committee have power to report to this, or the next Convention, at their discretion.

On motion, the Rev. Francis Vinton, D. D., was added to the Committee.

The Committee consists of the Rev. Drs. Taylor, Forbes, and Vinton, Rev. Mr. Mead, W. H. Harison, Esq., and Hon. H. Fish.

The Rev. Dr. Taylor then moved the adoption of the following Canon:

CANON.

OF THE MEMBERS OF THE CONVENTION, AND THE EVIDENCE OF THEIR RIGHT TO SEATS.

SEC. I. It shall be the duty of the Bishop, or in case there be no Bishop, or of his inability or disability to act, then of the Standing Committee of the Diocese, to prepare and submit to the Convention, at its next session, a list of all the qualified Ministers of this Church, who, at the time of the passage of this Canon, are regularly admitted and settled in some Church within this Diocese which is in union with this Convention, specifying the names of the several Churches in which

they are admitted or settled; which list shall be authenticated by the Bishop or Standing Committee, and after having been submitted to the Convention, which may correct the same if inaccurate, in any particular, shall be recorded by the Secretary of the Convention, in a book to be provided by him, and kept in accordance with the 2d Section of XXX. Canon of the General Convention of 1832.

And it is hereby declared, that in all cases hereafter arising of a contested right to a seat in the Convention of any Minister, claiming by virtue of any settlement or admission prior to the passage of this Canon, the said list or record shall be taken as *presumptive* evidence of the right of those whose names shall appear thereon, and of the right of none others—liable, however, to be rebutted by other evidence satisfactory to the Convention.

SEC. II. The Secretary of the Convention shall record in the book mentioned in the preceding Section, all certificates that shall be transmitted to him, in accordance with the said 2nd Section of Canon XXX. of the General Convention of 1832. And in case of a contested right to a seat in the Convention of any Clergyman who shall have been elected to any Church or Parish in this Diocese, after the passage of this Canon, the evidence of *settlement* shall consist in the said record; or in the production to the Convention of the certificate required by the said Canon, together with a certificate of the Bishop, or of the Standing Committee, of his or their being satisfied that the person so chosen is a qualified Minister of this Church. Which certificates, if not previously recorded, shall thereupon be recorded by the Secretary in the aforesaid book.

SEC. III. Every Minister who may be received into this Diocese after the passage of this Canon, shall procure from the Bishop, or in case of his disability or inability to act, from a majority of the Clerical Members of the Standing Committee, duly convened, a certificate that he has been received into this Diocese, in compliance with the Canon of the General Convention. And before he shall be entitled to a seat in the Convention, he shall cause such certificate to be recorded by the Secretary of the Convention in the book mentioned in the preceding sections. And in case of the contested right to a seat in the Convention of any Minister who may be received into this Diocese after the adoption of this Canon, the production of such record, or of such certificate, shall be presumptive evidence of regular admission—which certificate, if not previously recorded, shall thereupon be recorded by the Secretary in the said book.

SEC. IV. In case of a contested right to a seat in the Convention of a Clergyman claiming such right, by virtue of his being employed as a Missionary under the direction of this Convention, the evidence of such employment shall consist in the written certificate of the Bishop; or, in case of a vacancy of the Episcopate, or of the inability or disability of the Bishop, in the written certificate of the Chairman of the Missionary Committee of the Diocese.

SEC. V. In case of a contested right to a seat in the Convention of a Clergyman claiming such right by virtue of his being engaged as a Professor or Instructor of youth in a College, Academy, or General Seminary of Learning, duly incorporated, the evidence of his connexion with such College, Academy or Seminary, shall consist in the written certificate of the President or Secretary of such corporation, that he is so employed.

SEC. VI. The appointment of Lay Delegates to the Convention, if they be chosen by the Vestry of any Church, shall be made at a regular meeting of such Vestry, held according to law; if they be chosen by the Congregation, the like notice of the time and place of holding the election shall be previously given, and the electors must have the like legal qualifications, and the election shall be conducted in the like manner, as prescribed by laws for the election of Wardens and Vestrymen of the Parishes respectively in which they are held.

The evidence of the appointment of a Lay Delegate, if made by the Vestry, shall consist in a written certificate, signed both by the Rector of the Church, if there be one: or, if there be no Rector, then by the Warden who presides at the meeting at which such Delegate is appointed, and by the Clerk of the Vestry. If the appointment be made by the Congregation, the evidence of such appointment shall consist in a certificate signed by the same persons, who are required by law to certify or attest the election of Wardens and Vestrymen in the respective Parishes. Every certificate of the appointment of a Lay Delegate, shall show upon its face that the appointment has been made in pursuance of all the requirements of this Section, and shall certify that the Delegate has the qualifications required by the III. Article of the Constitution, and by the next succeeding section of this Canon. And no other certificate or evidence of the appointment of any Lay Delegate, than such as herein is required, shall be allowed or received.

SEC. VII. No Lay Delegate shall be entitled to a seat in the Con-

vention, unless he be entitled to vote for Wardens and Vestrymen of the Church which he is appointed to represent.

SEC. VIII. A copy of the sixth and seventh sections of this Canon, shall be annually transmitted by the Secretary of the Convention, together with a blank printed form of certificate of appointment of Lay Delegates, to every Church in this Diocese in union with the Convention, in the same manner with the notice, which by the Constitution he is or may be required to give of the time and place appointed for the meeting of the succeeding Convention.

SEC. IX. The presence of at least thirty Clergymen entitled to vote in the Convention, and of Delegates from at least thirty congregations, shall be necessary to the transaction of business—except that a smaller number may adjourn from day to day.

SEC. X. The 2nd Canon, entitled "*Of the Members of the Convention*," is hereby repealed.

On motion, this Canon was referred to the Committee on Canons. In consequence of the absence of Members of this Committee, the Committee were discharged from the consideration of the subject, and the Canon was, on motion, referred to a Special Committee of four, viz:

The Rev. Drs. Henry and Brown, Messrs. Verplanck and Harison, who reported, recommending the adoption of the Canon.

The question being taken by orders, the vote was as follows:

Clergy.—Ayes, 79. Noes, 0.
Laity.—Ayes, 73. Noes, 0.

So the Canon was unanimously adopted.

The Hon. J. Burnett moved the following Resolution, of which he gave notice yesterday, viz:

Resolved, That the Trustees of the Episcopal Fund be directed to pay unto the Right Rev. Benjamin T. Onderdonk, D. D., out of the income of the said fund, (excepting the portion

set apart for accumulation,) the sum of twenty-five hundred dollars annually, commencing September 27, 1848, until the further order of this Convention."

To this Resolution, the Hon. Luther Bradish offered the following amendment :

Whereas, the Episcopal Fund was established by the Members and Parishes of this Diocese, for the express purpose of securing active Episcopal Services therein, and of maintaining the dignity and usefulness of the Episcopal Office ; therefore

Resolved, As the solemn and deliberate judgment of this Convention, that no portion of said fund can rightfully be applied to aid or support, in any way, a Bishop, on whom a sentence of indefinite supension has been pronounced by the highest judicial Tribunal of the Church, and which sentence still continues in full force.

But whereas, it is desirable that some provision should be made for the Right Reverend Benjamin T. Onderdonk and his family, therefore be it further

Resolved, That a Committee of three members of each Order be appointed to devise and report to the present Convention some practicable mode of making such provision, to be adopted or recommended by this Convention.

The question being taken by orders on the amendment, the vote was as follows :

CLERGY.

AYES.

Rev. Dr. Anthon,
Mr. Balch,
C. W. Bolton,
Bourne,
J. C. Brown,
Buel,
Harwood,
Heyer,
Lounsbury,
Dr. Moore,
Rev. Mr. Partridge,
Pound,
Ransom,
Reynolds,
Richmond,
Rodman,
Shimeall,
Stearns,
Dr. Taylor.

Ayes, 19.

NOES.

Rev. Mr. Abercrombie,
Andrews,
Amos B. Beach,
Dr. Berrian,
Mr. Bingham,
Bostwick,
D. Brown,
Dr. Brown,
Mr. Bruce,
Bull,
Clapp,
Clarke,
Cox,
Dr. Creighton,
Mr. De Koven,
Duffie,
Edwards,
Eigenbrodt,
Fish,
Fowler,
Geer,
Gibson,
Gordon,
Dr. Hackley,
Dr. Haight,
Mr. Harriman,
Harris,
A. B. Hart,
Haskins,
Hawksley,
Dr. Henry,
Mr. Hickox,
Dr. Higbee,
Mr. Howland,
Hughes,
Rev. Mr. Jenks,
D. V. M. Johnson,
Dr. S. R. Johnson,
Mr. C. Jones,
Leonard,
Dr. McVickar,
Mr. Mallaby,
Metcalf,
Millett,
Mines,
Morris,
Morss,
Pardee,
Dr. Price,
Dr. Robertson,
Mr. Sayres,
Scovill,
Dr. Schroeder,
Dr. Seabury,
Mr. Selkirk,
Shaw,
F. W. Shelton,
Dr. Sherwood,
Mr. Sleight,
J. C. Smith,
O. H. Smith,
Southard,
Spooner,
Storrs,
Traver,
Tucker,
Tuttle,
Twing,
Van Kleeck,
Dr. Vinton,

Rev. Mr. Walsh,
Ward,
Washbon,
Rev. Mr. Weaver,
Dr. Whitehouse,
Mr. Winslow.

Noes, 76.

LAITY.

AYES.

St. Peter's, Lithgow,
St. Paul's, Red Hook,
Christ, Greenville,
St. Ann's, Brooklyn,
St. Thomas's, Brooklyn,
St. John's, Fort Hamilton,
Christ, Williamsburgh,
Ascension, New-York,
Christ,
Epiphany,
Good Shepherd,
St. Bartholomew's,
St. Esprit,
St. Jude's,
St. Mark's, New-York,
St. Matthew's,
St. Michael's,
St. Peter's,
St. Thomas's,
Grace, Cherry Valley,
Christ, Cooperstown,
St. Timothy's, Westford,
Christ, Marlborough,
Trinity, Ulster,
St. Matthew's, Bedford,
St. Paul's, Eastchester,
Grace, Westchester.

Ayes, 27.

NOES.

St. John's, Cohoes,
Trinity, West Troy,
Christ, Hudson,
Trinity, Fishkill,
St. James's, Hyde Park,
Zion, Wappinger's Creek,
Cross, Ticonderoga,
Trinity, Windham,
St. John's, Brooklyn,
St. Mary's,
St. Mark's, Williamsburgh,
Advent, New-York,
All Saints',
Annunciation,
Calvary,
Crucifixion,
Emmanuel, New-York,
Grace,
Nativity,
Redemption,
St. Clement's,
St. George's,
St. John Baptist,
St. Luke's,
St. Simon's,
St. Stephen's,
Trinity, with
St. Paul's and
St. John's Chapels,
Zion,
St. George's, Newburgh,
St. Andrew's, Walden,

Zion, Butternuts,
Christ, Gilbertsville,
St. John's, Cold Spring Harbor,
Christ, Manhasset,
St. Saviour's, Maspeth,
St. Paul's, Tompkinsville,
Christ, Piermont,
Christ, Duanesburgh,
Caroline, Setauket,
Trinity, Granville,
Zion, Sandy Hill,
St. Paul's, Whitehall,
Trinity, New-Rochelle,
St. Stephen's, North Castle,
Christ, Pelham,
Christ, Rye, with
St. Peter's Chapel, Port Chester.
Christ, Tarry Town,
Grace, White Plains,
St. John's, Yonkers, with
St. John's Chapel, Tuckahoe.

Noes, 52.

Clergy.—Ayes, 19. Noes, 76.
Laity.—Ayes, 27. Noes, 52.

So the Amendment was lost.

The question being then taken on the original Resolution, it was adopted.

The Rev. Dr. Sherwood offered the following Preamble and Resolution:

Whereas, the Rt. Rev. Benjamin T. Onderdonk, D. D., Bishop of the Diocese of New-York, was, on the 3d day of January, 1845, by a sentence of his Peers, the Bishops of the Protestant Episcopal Church in the United States of America, as a judicial tribunal assembled, indefinitely suspended from all exercise of his Episcopal and Ministerial functions; which sentence still continues in full force:

Whereas, this sentence of indefinite suspension of the Rt. Rev. B. T. Onderdonk, D. D., does in its very nature and of necessity reach, and most injuriously affect, and for aught that appears to the contrary, on the part of the tribunal that inflicted it, and which alone has the power now to remit or terminate it, may, for many years to come, continue thus to affect the best interests, the just rights, and the acknowledged independence of the Church in the Diocese of New-York, depriving it not only of the parental care, essential services, and watchful supervision of its own constitutional head, but also of all voice and representation in the higher branch of the General Councils of the Church; hereby, in the language of one of the majority of that tribunal, "mak-

ing many suffer for the sake of one, and indirectly punishing the innocent along with the guilty:"

Whereas, the Constitution and Canons of the Church give to no earthly tribunal the power, *in this manner*, "to make many suffer for the sake of one, and to punish the innocent along with the guilty;" or, *in this way*, to deprive, for so long and indefinite a period, a Diocese of the right and privilege of having the services of its own Bishop, and thus to destroy that Diocesan equality and independence which are guaranteed to every member of our Ecclesiastical Confederacy:

Whereas, the Convention of the Diocese of New-York did, at its last session, in 1847, pass unanimously the following Resolutions, viz:

Resolved, as the solemn conviction of this Convention, that justice to the Church in the Diocese of New-York, as well as its best interests, demand that it be relieved from its present anomalous position.

Resolved, That the General Convention be, and is hereby requested to give to the Church, in this Diocese, such relief as may be consistent with its powers.

Resolved, That a copy of the foregoing Resolutions be transmitted to the next General Convention.

Whereas, these Resolutions were transmitted to the last General Convention, in 1847, and were, by that Body, then considered and acted upon:

Whereas, the said General Convention, though repudiating the principle of indefinite suspension—declaring by Canon—"Whenever the penalty of suspension shall be inflicted on a Bishop, Priest, or Deacon in this Church, the sentence shall specify on what terms, or at what time said penalty shall cease;" and though recognizing and establishing the fact, before doubted by some, that the Right Rev. B. T. Onderdonk is still the Bishop of the Diocese of New-York, yet, did not grant that relief desired by the Convention of the Diocese of New-York, as an act of justice to the Church in said Diocese, but turned the whole or chief matters of our Diocesan difficulties over to the action and decision of the House of Bishops, in which Body the Church in this Diocese has, and so long as this sentence shall continue, can have no voice or representation:

Whereas, the House of Bishops have declared, in a formal and official manner to the Bishop, and to the Diocese of New-York, that, although the remission of the sentence inflicted upon the Right Rev. B. T. Onderdonk, "is a possible event in contemplation of law,"

yet add. "they consider the probability of its occurrence so slender and remote, as scarcely to afford a reasonable basis for future action," hereby giving us to understand that there is little or no hope for that relief to the Church in this Diocese, which we have declared "justice and her best interests demand," and that we must be content to realize, and for an unknown period, to suffer all "the perplexing and interminable evils which" another of the majority of that tribunal so clearly foresaw, and so forcibly said, "might be expected to result from leaving the Diocese of New-York in connection with a Bishop suspended from the exercise of his Episcopal functions:"

Whereas, this Convention owes it to itself, to the Diocese of New-York, and to the Church at large, to assert the rights and maintain the independence and equality of its Diocesan character; and feels, moreover, bound to use and exhaust all lawful and peaceful measures, to bring to a righteous termination the difficulties under which we now are, and so long have been labouring; to restore quietness and peace to the Church in this Diocese; and, if possible, to regain the independence of her Diocesan character:

And, whereas, the House of Bishops can grant relief in no other way than by terminating or modifying the sentence they have inflicted upon the Right Rev. B. T. Onderdonk—the Bishop of the Diocese:

Therefore, *Resolved*, that the Standing Committee of the Diocese of New-York be requested to present forthwith an Address to the House of Bishops, asking them to terminate at once the sentence of suspension, inflicted by them, upon the Right Rev. B. T. Onderdonk:—or, if unprepared to do this, and thinking the honor and purity of the Church not yet sufficiently vindicated, to request them to specify on what terms, or at what time said sentence of suspension shall cease.

On motion, this Preamble and Resolution were laid over to the next Convention for consideration.

On motion of the Hon. Mr. Bradish,

Resolved, unanimously, That the thanks of this Convention be presented to the President of the same, for the faithful, dignified and impartial manner in which he has adorned the Chair during this Session.

On motion of the same,

Resolved, unanimously, That the thanks of this Convention be presented to the Secretary and his Assistant, for the able and courteous manner in which they have performed the labors of their office.

Resolved, That after the reading of the minutes and the usual devotions, this Convention adjourn *sine die*.

The minutes of this day's proceedings were read and approved.

"*Gloria in Excelsis*" was chanted, and prayers were offered by the President:

Whereupon the Convention adjourned *sine die*.

WILLIAM CREIGHTON, D. D.,
President of the Convention.

Attested,

BENJAMIN I. HAIGHT, D. D., *Secretary.*
WILLIAM E. EIGENBRODT, *Assistant Secretary.*

Appendix.—No. I.

A Table,—Showing the name of every Church and Chapel in the Diocese of New-York, with the sums contributed by each to the EPISCOPAL, DIOCESAN, EDUCATION, and MISSIONARY FUNDS, respectively, for the year 1847—8, in compliance with Canons 13, 14, and 15; prepared and published by order of the Convention, by the Secretary of the same, with the aid of the Treasurers of the Funds: to which is added the Contributions to the FUND FOR AGED AND INFIRM CLERGYMEN, required by CANON 16.

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Albany,	Albany, Grace,	Rev.				2 30	1 90
	St. Paul's,	W. I. Kipp, D. D.,					46 00
	St. Peter's,	H. Potter, D. D.,					
	Trinity,	E. Selkirk,					
	Cohoes, St. John's,	J. B. Gibson,		4 13		3 00	
	Rensselaerville, Trinity,	R. Washbon,	1 12	4 12	2 00	2 00	
	West Troy, Trinity,	J. Weaver,	4 00	6 00	5 00	7 00	5 00
Clinton,	Plattsburgh, Trinity,	T. Mallaby,	3 55	7 50	1 00	2 00	9 00
Columbia,	Hudson, Christ,	I. H. Tuttle,		9 75		40 00	16 00
	Chatham Four Corners,	F. T. Tiffany,		1 87		3 05	
	Stockport, St. John's,	H. Edwards,	5 00	7 50	3 00	13 00	5 00
Delaware,	Delhi, St. John's,	G. Waters,		7 50			
	Hobart, St. Peter's,					4 00	5 00
	Walton, Christ,	J. C. Brown,		1 50			
Dutchess,	Fishkill, Trinity,	C. Crusè, D. D.,				15 00	
	Fishkill Landing, St. Anna's,	J. Robertson, D. D.,	8 45	7 50	9 90		
	Hyde Park, St. James's,	R Sherwood, D. D.,	5 00	12 00	20 00	120 00	20 00
	Lithgow, St. Peter's,	H. Wheaton,	1 00	1 00	1 00	1 00	1 00
	Pleasant Valley, St. Paul's,						

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy.
Dutchess,	Poughkeepsie, Christ,	Rev. S. Buel,		15 00	20 00	33 00	
	St. Paul's,	A. D. Traver,		6 00		15 29	
	Red Hook, St. Paul's.	H. DeKoven,					
	Wappinger's Creek, Zion,	G. B. Andrews,					
Essex,	Chesterfield, Holy Martyr's,						
	Port Henry, Holy Covenant,	W. W. Hickox,		4 50			
	Ticonderoga, Of the Cross,						
Franklin,	Malone, St. Mark's,	H. S. Attwater,	3 00	4 12	1 50	1 73	3 38
Fulton,	Johnstown, St. John's,	C. Jones,		7 50	1 06	4 25	8 73
Greene,	Athens, Trinity,	N. C. Stoughton,	1 25	3 75	2 00	5 00	
	Cairo, Calvary,	N. C. Stoughton.					
	Cattskill, St. Luke's,	L. L. Noble,					
	Greenville, Christ,	L. A. Barrows,	1 00	2 50	1 00		
	Oakhill, St. Paul's,	L. A. Barrows,	1 00	1 25	1 00	10 00	
	Prattsville, Grace,	H. L. E. Pratt,	2 00	4 00	2 00	11 00	3 00
	Windham, Trinity,	T. S. Judd,	1 00	3 00	1 00	3 00	
Herkimer,	Fairfield, Trinity,	M. M. Wells,		3 75		5 00	
	Little Falls, Emmanuel,	E. Livermore,				10 00	
	Norway, Grace,	M. M. Wells,					
Kings,	Brooklyn, Calvary,	J. F. Fish,					
	Christ,	J. S. Stone, D. D.,		37 50			39 61
	Emmanuel,	F. Vinton. D. D.,				5 50	46 96
	Holy Trinity,	W. H. Lewis, D. D.,					36 66
	Reformation,						
	St. Ann's,	B. C. Cutler, D. D..					66 27
	St. John's,	S. R. Johnson, D. D.,					23 55
	St. Luke's,	J. W. Diller,	4 54	2 76	5 84	7 26	5 56
	St. Mary's,	T. T. Guion,					4 27
	St. Thomas's,	R. H. Bourne,					
	Flatbush, St. Paul's,	W. H. Newman,					
	Fort Hamilton, St. John's,	M. Scofield,					
	Green Point, Ascension,						
	Williamsburgh, Christ,	C. Reynolds,					

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy.
King's,	Williamsburgh, St. Mark's,	Rev. S. M. Haskins,			3 67	6 65	6 83
Montgomery,	Port Jackson, St. Ann's,						
New-York,	New-York, Advent,	A. B. Hart,					
	All Saints',	W. E Eigenbrodt,		15 00		102 76	40 00
	Annunciation,	S. Seabury, D. D.,		15 00		149 40	38 57
	Ascension,	G. T. Bedell,	37 90				157 85
	Calvary,	S. L. Southard,	61 00	37 50	86 50	116 00	102 92
	Christ,						
	Crucifixion,	J. F. Schroeder, D. D.,					
	Emmanuel,					1 00	
	Epiphany,	L. Jones,		18 00	7 79	9 66	6 25
	Good Shepherd,	R. Hoyt,					
	Grace,	T. H. Taylor, D. D.,		45 00	40 00	61 00	250 00
	Holy Apostles',	R. S. Howland,					4 00
	Holy Comforter,	D. V. M. Johnson,					
	Holy Communion,	W. A. Muhlenberg, D. D.,				72 00	70 14
	Holy Evangelists',	B. Evans,					
	Holy Martyrs',	J. Millett,					
	Messiah,	A. Crummell,					
	Nativity,	C. Clapp,					3 71
	Our Saviour,	B. C. C. Parker,					
	Redemption,	I. Pardee,					
	St. Andrew's,	R. M. Abercrombie,	1 50	1 30	1 50	2 00	9 06
	St. Barnabas's,	H. Jeliff,					
	St. Bartholomew's,	L. P. W. Balch,					50 84
	St. Clement's,	C. S. Henry, D. D.					
	St. Cornelius's,	J. McVickar, D. D.			6 86		
	St. Esprit,	A. Verren,					72 79
	St. George's,	S. H. Tyng, D. D.,					52 30
	St. George's Chapel,	S. H. Tyng, D. D.,					
	St. George the Martyr's	M. Marcus,					
	St. James's,	E. Harwood,					
	St. Jude's,	R. C. Shimeall,					

Counties.	Churches and Chapels,	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
New-York,	New-York, St. Luke's,	Rev. J. M. Forbes, D. D.,		25 50		83 61	
	St. Mark's,	H. Anthon, D. D.,		45 00		2 50	99 05
	St. Matthew's,	J. Pound,					23 00
	St. Michael's and St. Mary's,	W. Richmond,	3 00	24 75	8 00 2 00	10 00	18 38
	St. Peter's,	H. Smith, D. D.,					
	St. Philip's,						
	St. Sauveur,	C. H. Williamson,					
	St. Simon's,	T. Cook,					
	St. Stephen's,	J. H. Price, D. D.,				89 00	40 00
	St. Thomas's,	H. J. Whitehouse, D. D.			74 40	100 00	42 06
	Trinity,	W. Berrian, D. D.		196 50		69 60	71 97
	St. Paul's	J. M. Wainwright, D. D.					
		E. Y. Higbee, D. D.				231 89	83 45
	St. John's,	M. P. Parks,				151 11	72 51
	Zion,	R. Cox,		10 00	11 20	38 00	18 63
Orange,	Fallsville, Holy Innocents,	T. S. Preston,					
	Goshen, St. James's,	J. T. Cushing,					11 00
	Newburgh, St. George's,	J. Brown, D. D.,	14 00	12 00	12 00	17 25	20 13
	New Windsor, St. Thomas's,	E. Embury,					
	South Middletown, Grace,	G. W. Timlow,					
	Walden, St. Andrew's,	W. H. Hart,		3 00		5 28	
Otsego,	Butternuts, Zion,	A. B. Beach,		7 50	6 75	15 91	5 87
	Cherry Valley, Grace,	J. Ransom,		4 50			
	Cooperstown, Christ,	A. B. Beach,					
	Exeter, St. John's,	J. Hughes,		5 00		6 00	
	Garretsville, St. Mark's,						
	Gilbertsville, Christ,	H. Peck,	50	1 00	50	6 00	
	Otego, Immanuel,					2 00	
	Richfield, St. Luke's,	S. G. Appleton,		6 00			
	Unadilla, St. Matthew's,	N. H. Adams,				14 61	5 40
	Westford, St. Timothy's,					3 00	

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Putnam,	Cold Spring, St. Mary's,	Rev. R. Shaw,			1 00	5 50	9 03
	Patterson, Christ,	O. H. Smith,		1 50		0 80	
	Philipstown, St. Philip's,	R. Shaw,			1 00	4 03	7 82
Queen's,	Astoria, St. George's,	J. W. Brown,				5 00	16 00
	Cold Spring Harbor, St. John's,	I. Sherwood,				5 00	
	Flushing, St. George's,	J. C. Smith,					
	Glen Cove, St. Paul's,	W. A. Jenks,					1 00
	Hempstead, St. George's,	O. Harriman,	4 06	10 00	3 98	11 50	6 12
	Jamaica, Grace,	W. L. Johnson, D. D.,					18 31
	Little Neck, Zion,	H. M. Beare,		3 50	2 10	4 25	6 00
	Manhasset, Christ,	J. P. F. Clarke,	2 50	7 50	2 75	3 25	9 25
	Maspeth, St. Saviour's,	W. Walsh,	4 50	4 50	10 25	14 56	3 62
	Newtown, St. James's,	G. A. Shelton,					
	Oyster Bay, Christ,	J. Stearns,					
	Rockaway, Trinity,	V. Bruce,					
	South Oyster Bay, Grace,	W. A. Curtis,		2 62		7 60	
Rensselaer,	Hoosick Falls, St. Mark's,						
	Lansingburgh, Trinity,	A. T. Twing,	5 00	9 00	10 00	113 00	10 00
	Scaghticoke, Trinity,						
	Troy, Christ.	R. B. Fairbairn,		6 00		7 00	
	Holy Cross,	J. I. Tucker,				25 00	
	St. John's,	E. Lounsbury,		12 00			
	St. Paul's,	R. B. Van Kleeck,		22 50		60 00	
Richmond,	Clifton, St. John's,	G. B. Mercer,					
	Factoryville, Trinity Chapel,	D. Moore, D. D.,		4 25	6 25	14 10	
	Richmond, St. Andrew's,	D. Moore, D. D.,					
	Rossville, St. Luke's,	F. S. Mines,					
	Tompkinsville, St. Paul's,	G. Winslow,					19 46
Rockland,	Haverstraw, Trinity,						
Saratoga,	Ballston Spa, Christ,	G. J. Geer,		7 50		25 00	9 76
	Charlton, St. Paul's,	E. Davis,			5 00	5 00	
	Mechanicsville, St. Luke's,	J. A. Spooner,		1 50			
	Saratoga Springs, Bethesda,	P. E. Milledoler, M. D.,		6 75			

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Saratoga,	Schuylerville, St. Stephen's,	Rev. R. Hubbard,		2 50		1 19	2 20
	Stillwater, St. John's,	M. A. Nickerson,					
	Waterford, Grace,	J. B. Morss,	2 50	5 25	2 50	5 00	
	West Charlton, St. Mary's,	J. Scovill,		1 00			
Schenectady,	Duanesburgh, Christ,	K. Metcalf,	1 00	9 00	3 00	10 00	15 00
	Schenectady, St. George's,	W. Payne,					
St. Lawrence	Canton, Grace,						
	Morristown, Christ,		4 00		4 00	10 00	
	Norfolk, Grace,						
	Ogdensburgh, St. John's,	H. R. Peters,		10 50	10 00	10 00	23 00
	Potsdam, Trinity,	I. G. Hubbard,				16 00	7 00
	Waddington, St. Paul's,	J. H. Hanson,					
Suffolk,	Huntington, St. John's,	F. W. Shelton,					13 12
	Islip, St. John's,	W. Everett,	2 00	4 00	2 00	3 00	3 50
	Patchogue, St. Paul's,		1 00	1 00	1 00	1 00	1 50
	Sag Harbor, Christ,	R. Whittingham,				2 00	
	Setauket, Caroline,	F. M. Noll,		1 87			
Sullivan,	Monticello, St. John's,	E. K. Fowler,			2 00	3 00	3 00
Ulster,	Esopus, Ascension,	J. J. Bowden,					
	Kingston, St. John's,	G. Sayres,	1 00	4 13	1 12	9 83	
	Marlborough, Christ,	S. Hawksley,		2 25		6 00	
	Stone Ridge, St. Peter's,						
	Ulster, Trinity,	E. Nichols,		2 85			
Warren,	Glenn's Falls, Messiah,					2 00	
Washington,	Fort Edward, St. James's,	S. B. Bostwick,		3 00			
	Granville, Trinity,	M. Bingham,		3 00		10 75	
	Hampton, Christ,	M. Bingham,		3 00		4 00	
	Sandy Hill, Zion,	S. B. Bostwick,		3 00	1 33	11 78	5 00
	Whitehall, St. Paul's,	G. N. Sleight,		5 00			
Westchester	Bedford, St. Matthew's,	A. H. Partridge,		1 00	1 47	1 47	
	Eastchester, St. Paul's,	H. E. Duncan,			10 15		
	Greenburgh, Zion,	W. G. Heyer,					
	Mamaroneck, St. Thomas's,	J. M. Ward,	3 56	2 66	3 38	5 93	5 51

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Westchester	Morrisania, St. Ann's,	Rev. A. B. Carter,					
	New Rochelle, Trinity,	T. W. Coit, D. D.,			11 50	61 88	20 87
	North Castle, St. Stephen's,	R. W. Harris,					
	North Salem, St. James's,	O. H. Smith,		2 25		2 00	
	Peekskill, St. Peter's,	G. S. Gordon,				5 00	6 00
	Pelham, Christ,	R. Bolton,					
	Rye, Christ,	E. Bull,					35 00
	Portchester, St. Peter's Chapel,	E. Bull,					
	Sing Sing, St. Paul's,	W. F. Halsey,	5 00	5 00	5 00	8 00	25 00
	Somers, St. Luke's,	A. H. Partridge,					
	Tarrytown, Christ,	W. Creighton, D. D.,				27 12	22 67
	Westchester, St. Peter's,	W. Powell,				54 85	
	West Farms. Grace,	W. Rodman,					
	White Plains, Grace,	R. W. Harris,			10 00	10 00	
	Yonkers, St. John's,	H. L. Storrs,		6 00	9 22	12 00	14 00
	Tuckahoe, St. John's Chapel,	H. L. Storrs,					

SUMMARY.

To the Episcopal Fund, from	31 Churches	$191 43
Diocesan	78	815 93
Education	54	428 47
Missionary	93	2,294 00
Aged and Infirm Clergy	74	2,037 24

Appendix.

No. II.

List of Churches in the Diocese of New-York.

This mark * designates the Churches which were represented in the Convention.
† The Churches admitted into union. ‡ The Churches not in union.

Albany county,.....	Albany,	Grace.
		St. Paul's.
		St. Peter's,
		Trinity.
	Cohoes,	*St. John's.
	Rensselaerville,	*Trinity.
	West Troy,	*Trinity.
Clinton county, ...	Plattsburgh,	*Trinity.
Columbia county,.....	Hudson,	*Christ.
	Stockport,	*St. John's.
Delaware county, ...	Delhi,	St. John's.
	Hobart,	St. Peter's.
	Walton,	Christ.
Dutchess county,.....	Fishkill,	*Trinity.
	Fishkill Landing,	*St. Anna's.
	Hyde Park,	*St. James's.
	Lithgow,	*St. Peter's.
	Pleasant Valley,	St. Paul's.
	Poughkeepsie,	*Christ.
		*St. Paul's.
	Red Hook,	*St. Paul's.
	Wappinger's Creek,	*Zion.
Essex county,.....	Chesterfield,	Holy Martyrs'.
	Ticonderoga,	*Of the Cross.
Franklin county,.....	Malone,	St. Mark's.

;on county.....	Johnstown,	St. John's.
ɜne county.....	Athens,	*Trinity.
	Cairo,	Calvary.
	Cattskill,	*St. Luke's.
	Greenville,	*Christ.
	Oak Hill,	St. Paul's.
	Prattsville,	*Grace.
	Windham,	*Trinity.
kimer county.....	Fairfield,	Trinity.
	Little Falls,	Emmanuel.
	Norway,	Grace.
;'s county.....	Brooklyn,	*Calvary.
		*Christ.
		*Emmanuel.
		‡Holy Trinity.
		Reformation.
		*St. Ann's.
		*St. John's.
		*St. Luke's.
		*St. Mary's.
		†*St. Peter's.
		*St. Thomas's.
	Flatbush,	*St. Paul's.
	Fort Hamilton,	*St. John's.
	Greenpoint,	Ascension.
	Williamsburgh,	*Christ.
		†*St. Paul's.
		*St. Mark's.
tgomery county ..	Port Jackson,	St. Ann's.
-York city and county,		*Advent.
		*All Saints.
		*Annunciation.
		*Ascension.
		*Calvary.
		*Christ.
		*Crucifixion.
		*Emmanuel.
		*Epiphany.
		‡Floating Ch. of our Saviour.
		‡Do. do. of the Holy Comforter.

New-York city and county,		Good Shepherd.
		*Grace.
		*Holy Apostles.
		‡Holy Communion.
		*Holy Evangelists'.
		*Holy Martyrs'.
		‡Messiah.
		*Nativity.
		*Redemption.
		*St. Andrew's.
		*St. Barnabas's.
		*St. Bartholomew's.
		*St. Clement's.
		St. Esprit.
		*St. George's.
		*St. George the Mar'r.
		*St. James's.
		†*St. John Baptist's.
		*St. Jude's.
		*St. Luke's.
		*St. Mark's.
		*St. Mary's.
		*St. Matthew's.
		*St. Michael's.
		*St. Peter's.
		‡St. Philip's.
		St. Sauveur.
		*St. Simon's.
		*St. Stephen's.
		*St. Thomas's.
		*Trinity, with St. Paul's and St. John's Chapels.
		*Zion.
Orange county.....	Fallsville,	‡Holy Innocent's.
	Goshen,	*St. James's.
	Newburgh,	*St. George's.
	New Windsor,	St. Thomas's.
	South Middletown,	*Grace.
	Walden,	*St. Andrew's.
Otsego county.....	Butternuts,	*Zion.
	Cherry Valley,	*Grace.

) county.....	Cooperstown,	*Christ.
	Exeter,	St. John's.
	Garretsville,	St. Mark's.
	Gilbertsville,	*Christ.
	Otego,	Immanuel.
	Richfield,	St. Luke's,
	Unadilla,	*St. Matthew's.
	Westford,	*St. Timothy's.
m county.....	Cold Spring,	St. Mary's in the Highlands.
	Patterson,	*Christ.
	Philipstown,	St. Philip's in the Highlands.
's county	Astoria,	*St. George's.
	Cold Spring Harbor,	*St. John's.
	Flushing,	*St.George's.
	Glen Cove,	*St. Paul's.
	Hempstead,	*St. George's.
	Jamaica,	*Grace.
	Little Neck,	Zion.
	Manhasset,	*Christ.
	Maspeth,	*St. Saviour's.
	Newtown,	St. James's.
	Oyster Bay,	*Christ.
	Rockaway,	*Trinity.
	South Oyster Bay,	*Grace.
elaer county....	Hoosick Falls,	St. Mark's.
	Lansingburgh,	Trinity.
	Scaghticoke,	Trinity.
	Troy,	*Christ.
		‡Holy Cross.
		*St. John's.
		*St. Paul's.
ond county.....	Clifton,	*St. John's.
	Richmond,	*St. Andrew's, with Trinity Chapel, Factoryville.
	Rossville,	*St. Luke's.
	Tompkinsville,	*St. Paul's.
and.....	Haverstraw,	Holy Trinity.
	Piermont,	†*Christ.
ga county.....	Ballston Spa,	Christ.

Saratoga county.....	Charlton,	St. Paul's.
	Mechanicsville,	St. Luke's.
	Saratoga Springs,	Bethesda.
	Schuylerville,	St. Stephen's.
	Stillwater,	St. John's.
	Waterford,	*Grace.
	West Charlton,	St. Mary's.
Schenectady county...	Duanesburgh,	*Christ.
	Schenectady,	*St. George's.
St. Lawrence county..	Canton,	Grace.
	Morristown,	Christ.
	Norfolk,	Grace.
	Ogdensburgh,	St. John's.
	Potsdam,	Trinity.
	Waddington,	St. Paul's.
Suffolk county.....	Huntington,	St. John's.
	Islip,	St. John's.
	Sag Harbor,	*Christ.
	Setauket,	*Caroline.
Sullivan county.....	Monticello,	*St. John's.
Ulster county.....	Esopus,	Ascension.
	Kingston,	St. John's.
	Marlborough,	*Christ.
	Stone Ridge,	St. Peter's.
	Ulster,	*Trinity.
Warren county.....	Chester, (Pottersville,)	Christ.
	Glenn's Falls,	Messiah.
Washington county....	Fort Edward,	St. James's.
	Granville,	*Trinity.
	Hampton,	Christ.
	Sandy Hill,	*Zion.
	Whitehall,	*St. Paul's.
Westchester county...	Bedford,	*St. Matthew's.
	Eastchester,	*St. Paul's.
	Greenburgh,	*Zion.
	Mamaroneck,	*St. Thomas's.
	Morrisania,	*St. Ann's.
	New Rochelle,	*Trinity.
	North Castle,	*St. Stephen's.
	North Salem,	*St. James's.
	Peekskill,	*St. Peter's.
	Pelham,	*Christ.

Westchester county...	Rye,	*Christ, with St. Peter's Chapel, Portchester.
	Sing Sing,	*St. Paul's.
	Somers,	St. Luke's.
	Tarrytown,	*Christ.
	West Farms,	*Grace.
	Westchester,	*St. Peter's.
	White Plains,	*Grace.
	Yonker's,	*St. John's, with St. John's Chapel, Tuckahoe.

Number of Churches and Chapels represented,....			131
Number	do.	not represented,.....	54
Number	do.	entitled to representation,....	185
Number	do.	not in union with the Convention,	8
Number of Churches and Chapels in the Diocese..			193

FOUR Churches were admitted into union at this Convention.

Appendix,

No. III.

A.

Canon.

OF THE MEMBERS OF THE CONVENTION, AND THE EVIDENCE OF THEIR RIGHTS TO SEATS.

[*Adopted September* 29, 1848.]

SEC. I. It shall be the duty of the Bishop, or in case there be no Bishop, or of his inability or disability to act, then of the Standing Committee of the Diocese, to prepare and submit to the Convention, at its next session, a list of all the qualified Ministers of this Church, who at the time of the passage of this Canon, are regularly admitted and settled in some Church within this Diocese which is in union with this Convention, specifying the names of the several Churches in which they are admitted or settled, which list shall be authenticated by the Bishop or Standing Committee, and after having been submitted to the Convention,—which may correct the same if inaccurate, in any particular,—shall be recorded by the Secretary of the Convention, in a book to be provided by him, and kept in accordance with the 2d Section of XXX. Canon of the General Convention of 1832.

And it is hereby declared, that in all cases hereafter arising of a contested right to a seat in the Convention of any minister, claiming by virtue of any settlement or admission prior to the passage of this Canon, the said list or record shall be taken as *presumptive* evidence of the right of those whose names shall appear thereon, and of the right of none others—liable, however, to be rebutted by other evidence satisfactory to the Convention.

SEC. II. The Secretary of the Convention shall record in the book mentioned in the preceding Section, all certificates that shall be transmitted to him, in accordance with the said 2d Section of Canon XXX. of the General Convention of 1832. And in case of a contested right to a seat in the Convention of any Clergyman who shall have been elected to any Church or Parish in this Diocese, after the passage of this Canon, the evidence of *settlement* shall consist in the said record; or in the production to the Convention of the certificate required by the said Canon, together with a certificate of the Bishop, or of the Standing Committee, of his or their being satisfied that the person so chosen is a qualified Minister of this Church. Which certificates, if not previously recorded, shall thereupon be recorded by the Secretary in the aforesaid book.

SEC. III. Every Minister who may be received into this Diocese after the passage of this Canon, shall procure from the Bishop, or in case of his disability or inability to act, from a majority of the Clerical Members of the Standing Committee, duly convened, a certificate that he has been received into this Diocese, in compliance with the Canon of the General Convention. And before he shall be entitled to a seat in the Convention, he shall cause such certificate to be recorded by the Secretary of the Convention in the book mentioned in the preceding sections. And in case of the contested right to a seat in the Convention of any Minister who may be received into this Diocese after the adoption of this Canon, the production of such record, or of such certificate, shall be presumptive evidence of regular admission—which certificate, if not previously recorded, shall thereupon be recorded by the Secretary in the said book.

SEC. IV. In case of a contested right to a seat in the Convention of a Clergyman claiming such right, by virtue of his being employed as a Missionary under the direction of this Convention, the evidence of such employment shall consist in the written certificate of the Bishop; or, in case of a vacancy of the Episcopate, or of the inability or disability of the Bishop, in the written certificate of the Chairman of the Missionary Committee of the Diocese.

SEC. V. In case of a contested right to a seat in the Convention of a Clergyman claiming such right by virtue of his being engaged as a Professor or Instructor of youth in a College, Academy, or General

Seminary of Learning, duly incorporated, the evidence of his connexion with such College, Academy or Seminary, shall consist in the written certificate of the President or Secretary of such Corporation, that he is so employed.

SEC. VI. The appointment of Lay Delegates to the Convention, if they be chosen by the Vestry of any Church, shall be made at a regular meeting of such Vestry, held according to law; if they be chosen by the Congregation, the like notice of the time and place of holding the election shall be previously given, and the electors must have the like legal qualifications, and the election shall be conducted in the like manner, as prescribed by laws for the election of Wardens and Vestrymen of the Parishes respectively in which they are held.

The evidence of the appointment of a Lay Delegate, if made by the Vestry, shall consist in a written certificate, signed both by the Rector of the Church, if there be one: or, if there be no Rector, then by the Warden who presides at the meeting at which such Delegate is appointed, and by the Clerk of the Vestry. If the appointment be made by the Congregation, the evidence of such appointment shall consist in a certificate signed by the same persons, who are required by law to certify or attest the election of Wardens and Vestrymen in the respective Parishes. Every certificate of the appointment of a Lay Delegate, shall show upon its face that the appointment has been made in pursuance of all the requirements of this Section, and shall certify that the Delegate has the qualifications required by the III. Article of the Constitution, and by the next succeeding section of this Canon. And no other certificate or evidence of the appointment of any Lay Delegate, than such as herein is required, shall be allowed or received.

SEC. VII. No Lay Delegate shall be entitled to a seat in the Convention, unless he be entitled to vote for Wardens and Vestrymen of the Church which he is appointed to represent.

SEC. VIII. A copy of the sixth and seventh sections of this Canon shall be annually transmitted by the Secretary of the Convention, together with a blank printed form of certificate of appointment of Lay Delegates, to every Church in this Diocese in union with the Convention, in the same manner with the notice, which by the Con-

stitution he is or may be required to give of the time and place appointed for the meeting of the succeeding Convention.

SEC. IX. The presence of at least thirty Clergymen entitled to vote in the Convention, and of Delegates from at least thirty congregations, shall be necessary to the transaction of business—except that a smaller number may adjourn from day to day.

SEC. X. The 2nd Canon, entitled "*Of the Members of the Convention*," is hereby repealed.

B.

PROPOSED AMENDMENT OF THE CONSTITUTION.

The following proposed amendment of Article III. of the Constitution, was approved by the Convention, and now lies over to the next Convention for final action.

After the words "Lay Members," insert the words "who shall be Communicants," and strike out the words "or more," and insert the words "and not more than three."

If thus amended, the Article will read as follows:

ARTICLE III.

The Convention shall be composed of the officiating Ministers, being regularly admitted and settled in some Church within this Diocese which is in union with this Convention; and of Lay Members, who shall be Communicants, consisting of one, and not more than three Delegates from each Church, to be chosen by the Vestry or Congregation; and Clergymen employed as Missionaries under the direction of this Convention, and Clergymen engaged as Professors or Instructors of youth in any College, Academy, or General Seminary of Learning, duly incorporated, may be members of the Convention.

Another amendment of this Article has been proposed, and referred to a Special Committee. See pp. 77, 78, of the Journal.

Appendix,

No. IV.

Diocesan Missions:

REPORT OF SPECIAL COMMITTEE.

The Committee to whom was referred so much of the Report of the Missionary Committee, as relates to the deficiency in the funds, beg to Report—

That it appears from the Treasurer's Report, that there has been a deficiency accruing since April last, which, on the 1st of October instant, will amount to $1,542 95.

It appears to your Committee, that in the case of Missionaries appointed, and sent forth by the authorized agents of this Convention, the Convention are bound in good faith, to redeem the pledges given to those thus sent and employed. The Missionary Committee are the organ of the Convention, to appoint the Missionaries of the Diocese, and promise to them their scanty stipend. To the most, if not all of these, the sum promised is essential, not only to enable them to deal justly, but to save them from actual suffering. Shall the hand of the Convention set to its seal, and not redeem its pledge? Shall the Missionaries of the Church be subjected to reproach and privation, when there are abundant resources in the power of those who, if they consider this bearing of the subject, would be too just, and too kind to withhold the needed aid? When we consider that the Missionary work is the life and glory of the Church, the measure of her faith and love—has her faith waxed so faint, and her love grown so cold, that she can do nothing to extend her borders, to build up her waste places, nay, even to redeem her plighted faith, and to encourage her appointed, and faithful servants? Whatever causes may have combined to produce a state of things so much to be deprecated, your Committee believe that there is good faith, and good feeling enough, in the members of the Church in the Diocese, to apply the proper

remedy. A growing interest in this work will repay itself a thousand fold, in the increase of harmony, zeal, and love, when all with one heart and mind are ready to labor, and pray, and give, for the extension of the Church, and the glory of God.

Your Committee believe that if every congregation would make the annual contribution to this object, required by Canon XV., Section IV., there would be no deficiency of funds. This may more clearly appear from the fact, that out of 193 congregations in the Diocese, only 93 have made any contribution during the past year. They earnestly recommend to every minister of the Diocese, that he give to his people the opportunity to make such annual contribution. They do not believe that the Missionary Committee are liable to any charge of partiality or injustice, and they earnestly beg all concerned to consider that the effect of withholding, falls most heavily, *not* on the Missionary Committee, nor even on the Missionaries themselves, but *on the vital interests of the Church*, in her weak points, and prospective growth. In addition to these general principles, earnestly and affectionately urged, your Committee recommend, as a means of present relief, that a special collection or contribution be made by every parish in the Diocese, on or before the first Sunday of December instant. Your Committee fondly hope, if the present urgent necessity be relieved, that no such deficiency will again occur, and firmly believe that if such shall be the issue, its happy fruits will be seen in the steady increase and growing prosperity of the Church in this Diocese.

All which is respectfully submitted.

ROBERT B. VAN KLEECK,
C. S. HENRY,
B. C. CUTLER,
L. BRADISH,
G. C. VERPLANCK.

NOTE.—The above Report would have been presented to the Convention on Saturday morning, had it remained in Session.

Appendix,

No. V.

Statistics.

CLERGY.

Number of Clergy present in this Convention	148	
absent	29	
on the Roll of the Convention	177	
not entitled to seats	71	
Number of Clergy belonging to the Diocese		248

PARISHES.

Number of Churches and Chapels represented	131	
not represented	54	
entitled to representation	185	
not in union with the Convention	8	
Number of Churches and Chapels in the Diocese		193

Four Churches were admitted into union at this Convention.

EPISCOPAL DUTIES PERFORMED.

Ordinations: Deacons	10	
Priests	9	
		— 19
Churches: Corner Stones laid		3
Consecrated		10
Confirmations: in 55 Churches		990

CANONICAL COLLECTIONS.

For the Episcopal Fund, from	31 Churches		$191 43
Diocesan	78		815 93
Education	54		428 48
Missionary	93		2,294 00
Aged and Infirm Clergy	74		2,037 24

Appendix,

No. VI.

Officers of Convention.

Rev. WILLIAM CREIGHTON, D. D., PRESIDENT.
[In the absence of the Bishop.]
Rev. BENJAMIN I. HAIGHT, D. D., SECRETARY.
Rev. WILLIAM E. EIGENBRODT, ASSISTANT SECRETARY.
CHARLES N. S. ROWLAND, Esq., TREASURER.

STANDING COMMITTEE.

Rev. WILLIAM BERRIAN, D. D., *President.*
Rev. JOHN McVICKAR, D. D.,
Rev. BENJAMIN I. HAIGHT, D. D., *Secretary.*
Rev. SAMUEL SEABURY, D, D.,
Hon. SAMUEL JONES,
Hon. GULIAN C. VERPLANCK,
Hon. MURRAY HOFFMAN,
FLOYD SMITH, Esq., *Assistant Secretary.*

DEPUTIES TO GENERAL CONVENTION.

Rev. JOHN BROWN, D. D., Hon. DAVID B. OGDEN,
Rev. REUBEN SHERWOOD, D. D., Hon. GULIAN C. VERPLANCK,
Rev. JOHN M. FORBES, D. D., Hon. SAMUEL JONES,
Rev. WILLIAM BERRIAN, D. D., Hon. JONATHAN BURNETT.

PROVISIONAL DEPUTIES.

Rev. WILLIAM CREIGHTON, D. D. FLOYD SMITH, Esq.,
Rev. JOHN McVICKAR, D. D., WILLIAM H. HARISON, Esq.
Rev. WILLIAM L. JOHNSON, D. D. CYRUS CURTISS, Esq.
Rev. JOSEPH H. PRICE, D. D.,

MISSIONARY COMMITTEE.

The Bishop of the Diocese, *President.*

Rev. Edward N. Mead,	C. N. S. Rowland, Esq., *Treas'r.*
Rev. Caleb Clapp,	John H. Swift, Esq.,
Rev. William Morris,	Floyd Smith, Esq.,
Rev. Richard Cox,	Cornelius Oakley, Esq.,
Rev. A. Bloomer Hart,	Alex. L. McDonald, Esq.

Thomas C. Butler, Esq., *Secretary.*

TRUSTEES OF THE EPISCOPAL FUND.

William Bard, Esq., *President,* William E. Dunscomb, Esq.,
Christopher Wolfe, Esq., Brittan L. Woolley, Esq.,

Isaac A. Johnson, Esq., *Secretary and Treasurer.*

TRUSTEES OF AGED AND INFIRM CLERGY FUND.

The Bishop of the Diocese, *President.*

William Bard, Esq., Cyrus Curtiss, Esq.,
Gerrit G. Van Wagenen, Esq., *Secretary.*
C. N. S. Rowland, Esq., *Treasurer.*

COMMITTEE ON THE PROPOSED AMENDMENT OF ARTICLE III. OF THE CONSTITUTION.

[See Journal, p. 78.]

Rev. Thomas H. Taylor, D. D., Rev. Edward N. Mead,
Rev. John M. Forbes, D. D., William H. Harison, Esq.,
Rev. Francis Vinton, D. D., Hon. Hamilton Fish.

The Standing Committee of the Diocese, meet statedly on the First Thursday of every month. Papers requiring the action of the Committee, should be sent in prior to this date, addressed to the Secretary.

JOURNAL

OF

THE PROCEEDINGS OF THE

SIXTY-FIFTH CONVENTION

OF THE

Protestant Episcopal Church,

IN THE

Diocese of New-York,

WHICH ASSEMBLED IN

ST. JOHN'S CHAPEL, IN THE CITY OF NEW-YORK,

ON WEDNESDAY, SEPTEMBER 26, A. D. 1849.

New-York:

DANIEL DANA, Jr.,

CHURCH DEPOSITORY, No. 20 JOHN-STREET.

M.DCCC.XLIX.

PUDNEY & RUSSELL, PRINTERS,

List of the Clergy

OF THE

DIOCESE OF NEW-YORK.

This mark * designates the Alumni of the General Theological Seminary of the Protestant Episcopal Church in the United States.

*The Rev. Richard M. Abercrombie, rector of St. Andrew's Church, New-York.

The Rev. Norman H. Adams, rector of St. Matthew's Church, Unadilla, Otsego county.

The Rev. George B. Andrews, rector of Zion Church, Wappinger's Creek, Dutchess county.

The Rev. Henry Anthon, D. D., rector of St. Mark's Church in the Bowery, New-York.

The Rev. Thomas Applegate, deacon, Missionary at Fairfield and Norway, Herkimer county.

The Rev. Samuel G. Appleton, rector of St. Luke's Church, Richfield, Otsego county.

The Rev. Henry S. Attwater

The Rev. Deodatus Babcock, principal of an academy, Ballston Spa, Saratoga county.

The Rev. Theodore Babcock, deacon, teacher, Ballston Spa, Saratoga county.

The Rev. Lewis P. W. Balch, D. D., rector of St. Bartholomew's Church, New-York.

*The Rev. Liberty A. Barrows, rector of St. Paul's Church, Oak Hill, Greene county.

The Rev. John G. Barton, deacon, rector of St. Paul's College, College Point, Queen's county.

*The Rev. Henry B. Bartow, officiating in Elliottville, Staten Island.

*The Rev. Stephen H. Battin, rector of Christ Church, Cooperstown, Otsego County.

*The *Rev. Amos B.* Beach, rector of Zion Church, Morris, Otsego *county.*

The Rev. Henry M. Beare, rector of Zion Church, Little Neck, Queen's county. P. O. Flushing.

The Rev. Gregory T. Bedell, rector of the Church of the Ascension, New-York.

The Rev. William Berrian, D. D., rector of Trinity Church, including St. Paul's and St. John's Chapels, New-York.

The Rev. Samuel V. Berry, assistant minister of St. Philip's Church, New-York.

The Rev. Moore Bingham, missionary at Granville and Hampton, Washington county.

The Rev. Cornelius Winter Bolton, assistant minister of Christ Church, Pelham, Westchester county.

The Rev. Robert Bolton, rector of Christ Church, Pelham, Westchester county.

The Rev. Samuel B. Bostwick, missionary at Sandy Hill and Fort Ann, Washington county.

The Rev. Rowland Hill Bourne, rector of St. Thomas's Church, Brooklyn.

The Rev. Edward Bourns, teacher, Brooklyn.

The Rev. Charles W. Bradley, LL. D.

The Rev. Thomas S. Brittan.

The Rev. David Brown, missionary at Cold Spring Harbor, Queen's county.

The Rev. John Brown, D. D., rector of St. George's Church, Newburgh, Orange county.

*The Rev. John C. Brown, missionary at Walton, Deposit and Hampden, Delaware county.

*The Rev. Vandervoort Bruce, rector of Trinity Church, Rockaway, Queen's county.

*The Rev. Samuel Buel, rector of Christ Church, Poughkeepsie.

The Rev. Edward C. Bull, rector of Christ Church, Rye, including St. Peter's Chapel, Port Chester, Westchester county.

The Rev. Peter S. Burchan, deacon, Principal of the Dutchess County Academy, Poughkeepsie, Dutchess county.

The Rev. Abraham Beach Carter, rector of St. Ann's Church, Morrisania, Westchester County.

The Rev. Lawson Carter, residing in New-York.

The Rev. T. Jarvis Carter, deacon, assistant to the rector of Calvary Church, New-York.

*The Rev. Caleb Clapp, rector of the Church of the Nativity, New-York.

The Rev. James P. F. Clarke, rector of Christ Church, Manhasset, *Queen's county.*

The Rev. James W. Coe, officiating in Islip, Suffolk county.

The Rev. Thomas W. Coit, D. D.

The Rev. Calvin Colton, residing in New-York.

*The Rev. Edwin R. T. Cook, deacon.

The Rev. Thomas Cook, rector of St. Simon's Church, New-York.

*The Rev. Richard Cox, rector of Zion Church, New-York.

The Rev. William Creighton, D. D., rector of Christ Church, Tarrytown, Westchester county.

The Rev. Alexander Crummel, minister of the Church of the Messiah. New-York.

The Rev. Christian F. Crusé, D. D., rector of Trinity Church, Fishkill, Dutchess county.

*The Rev. William A. Curtis, rector of St. Peter's Church, Hobart, Delaware county.

*The Rev. John T. Cushing, rector of St. James's Church, Goshen, Orange county.

The Rev. Benjamin C. Cutler, D. D., rector of St. Ann's Church, Brooklyn.

The Rev. James Radcliff Davenport, rector of Grace Church, Albany.

The Rev. Edward Davis, rector of St. Paul's Church, Charlton, Saratoga county.

The Rev. Henry M. Davis, missionary at Islip and Patchogue, Suffolk county.

The Rev. Sheldon Davis, missionary at Clinton, and parts adjacent, Dutchess county.

The Rev. Henry DeKoven, rector of St. Paul's Church, Red Hook, Dutchess county.

The Rev. Jacob W. Diller, rector of St. Luke's Church, Brooklyn.

*The Rev. Stephen Douglass, rector of St. Paul's Church, Glen Cove, Queen's county.

*The Rev. John Dowdney.

*The Rev. George B. Draper, deacon, assistant minister of St. Clement's Church, New-York.

*The Rev. T. Stafford Drowne, assistant to the rector of the Church of the Holy Trinity, Brooklyn.

*The Rev. Cornelius R. Duffie, rector of St. John Baptist's Church, New-York.

*The Rev. Henry E. Duncan, rector of St. Paul's Church, Eastchester, Westchester county.

The Rev. Edward F. Edwards, rector of Grace Church, Waterford, Saratoga county.

The Rev. Henry Edwards, rector of St. John's Church, Stockport, Columbia county.

*The *Rev. William E. Eigenbrodt*, rector of All Saints' Church, New-*York.*

*The Rev. Edmund Embury, minister of St. Thomas's Church, New-Windsor, Orange county.

The Rev. Benjamin Evans, rector of the Church of the Holy Evangelists, New-York.

*The Rev. Samuel J. Evans.

*The Rev. William Everett, assistant minister of the Church of the Holy Apostles, New-York.

*The Rev. Robert B. Fairbairn, rector of St. John's Church, Stillwater, and St. Luke's Church, Mechanicsville, Saratoga county.

*The Rev. George W. Fash, missionary at Williamsburgh, King's county.

*The Rev. John F. Fish, chaplain in the United States Army.

The Rev. Augustus Fitch.

*The Rev. John Murray Forbes, D. D., rector of St. Luke's Church, New-York.

The Rev. Edward K. Fowler, rector of St. John's Church, Monticello, Sullivan county.

*The Rev. William G. French.

*The Rev. William J. Frost, deacon.

The Rev. John M. Garfield, principal of the Albany Female Seminary, Albany.

*The Rev. G. Jarvis Geer, rector of Christ Church, Ballston Spa, Saratoga county.

*The Rev. John B. Gibson, pastor of the Church of the Holy Innocents, Fallsville, West Point, Orange county.

*The Rev. George S. Gordon, rector of St. Peter's Church, Peekskill, Westchester county.

The Rev. John Grigg, residing in New-York.

The Rev. Charles W. Hackley, D. D., professor of Mathematics in Columbia College, New-York.

*The Rev. Benjamin I. Haight, D. D., professor of Pastoral Theology and Pulpit Eloquence, in the General Theological Seminary of the Protestant Episcopal Church in the United States, New-York.

*The Rev. Charles H. Halsey, rector of Christ Church, New-York.

The Rev. William F. Halsey, rector of St. Paul's Church, Sing-Sing, Westchester county.

The Rev. John H. Hanson, missionary at Waddington and Norfolk, St. Lawrence county.

The Rev. Orlando Harriman, Jr.

*The Rev. Robert W. Harris, rector of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.

*The Rev. Abram B. Hart, rector of the Church of the Advent, New-York.

The Rev. William H. Hart, rector of St. Andrew's Church, Walden, Orange county.

*The Rev. Edwin Harwood, rector of St. James's Church, New-York.

*The Rev. Samuel M. Haskins, rector of St. Mark's Church, Williamsburgh, King's county.

The Rev. Francis L. Hawks, D. D., LL. D., rector of the Church of the Mediator, New-York.

The Rev. Samuel Hawksley, missionary at Marlborough, Ulster county.

*The Rev. Fletcher J. Hawley, rector of St. John's Church, Christiansted, St. Croix, West Indies.

The Rev. Caleb S. Henry, D. D., rector of St. Clement's Church, New-York, and professor of Moral Philosophy in the University of the city of New-York.

The Rev. William G. Heyer, rector of Zion Church, Greenburgh, Westchester county.

*The Rev. William W. Hickox, officiating at Westport, Essex county.

*The Rev. Edward Y. Higbee, D. D., an assistant minister of Trinity Church, New-York.

*The Rev. John Henry Hobart, officiating in Trinity Church, New-York.

*The Rev. Samuel Hollingsworth, deacon.

The Rev. George H. Houghton, rector of the Church of the Transfiguration, New-York.

*The Rev. Robert S. Howland, rector of the Church of the Holy Apostles, New-York.

The Rev. Ralph Hoyt, rector of the Church of the Good Shepherd, New-York.

The Rev. Isaac G. Hubbard, rector of Trinity Church, Potsdam, St. Lawrence county.

The Rev. Reuben Hubbard, rector of St. Stephen's Church, Schuylerville, Saratoga county.

The Rev. Richard T. Huddart.

The Rev. Henry Norman Hudson, deacon.

The Rev. John Hughes, missionary at Exeter and Otego, Otsego county.

The Rev. Aaron Humphrey.

The Rev. Gurdon Huntington, deacon.

The Rev. Pierre P. Irving, Secretary and General Agent of the Foreign Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New-York.

The Rev. Charles D. Jackson, rector of St. Peter's Church, Westchester, Westchester county.

The Rev. Hiram Jeliff, rector of the Church of St. Barnabas, New-York.

*The Rev. William A. Jenks.

*The Rev. Daniel VM. Johnson, missionary in charge of the Floating Church of the Holy Comforter, for seamen and boatmen, New-York.

*The Rev. Evan Malbone Johnson, rector of St. Michael's Church, Brooklyn.

*The Rev. Samuel R. Johnson, D.D., rector of St. John's Church, Brooklyn.

*The Rev. William L. Johnson, D. D., rector of Grace Church, Jamaica, Queen's county.

The Rev. Charles Jones, rector of St. John's Church, Johnstown, Fulton county.

The Rev. George Jones, chaplain in the United States Navy.

The Rev. Lot Jones, rector of the Church of the Epiphany, New-York.

The Rev. Thomas S. Judd, missionary at Windham and Lexington, Greene county.

*The Rev. William I. Kip, D. D., Rector of St. Paul's Church, Albany.

The Rev. Thaddeus M. Leavenworth.

*The Rev. James F. Le Baron, deacon.

The Rev. William H. Lewis, D. D., rector of the Church of the Holy Trinity, Brooklyn.

The Rev. Alexander S. Leonard, rector of Emmanuel Church, New-York.

The Rev. Charles S. Little, deacon, teacher, New-York.

The Rev. Edward Livermore, rector of Emmanuel Church, Little Falls, Herkimer county.

* The Rev. William Long, missionary at Malone, Franklin county.

The Rev. Edward Lounsbery, rector of St. John's Church, Troy.

The Rev. John McCarty, chaplain in the United States army.

*The Rev. David M'Ilvaine, deacon.

*The Rev. Joseph W. M'Ilwaine, deacon, assistant to the rector of Emmanuel Church, New-York.

The Rev. John M'Vickar, D. D., professor of Moral and Intellectual Philosophy and Political Economy, in Columbia College, New-York.

*The Rev. Thomas Mallaby, rector of Trinity Church, Plattsburgh, Clinton county.

*The Rev. Edward N. Mead.

The Rev. Alexander G. Mercer, rector of St. John's Church, Clifton, Richmond county.

The Rev. Kendrick Metcalf, rector of Christ Church, Duanesburgh, Schenectady county.

The Rev. Philip E. Milledoler, M. D., rector of Bethesda Church, Saratoga Springs, Saratoga county.

The Rev. James Millett, rector of the Church of the Holy Martyrs, and an instructor in Trinity School, New-York.

The Rev. Flavel S. Mines, officiating in St. Francisco, California.

The Rev. David Moore, D. D., rector of St. Andrew's Church Richmond, including Trinity Chapel, Factoryville, Richmond county.

*The Rev. William H. Moore, rector of St. George's Church, Hempstead, Queen's county.

The Rev. Samuel Moorhouse.

The Rev. William Morris, rector of Trinity School, New-York.

The Rev. William A. Muhlenberg, D. D., pastor of the Church of the Holy Communion, New-York.

*The Rev. Nathan W. Munroe.

The Rev. Chester Newell, chaplain in the United States Navy.

The Rev. William H. Newman, rector of St. Paul's Church, Flatbush, King's county.

*The Rev. Edwin A. Nichols, rector of Trinity Church, Ulster, Ulster county.

The Rev. Samuel Nichols.

The Rev. William W. Niles.

*The Rev. Louis L. Noble, rector of St. Luke's Church, Cattskill, Greene county.

The Rev. Frederick M. Noll, missionary at Setauket, Suffolk county.

*The Rev. William W. Olssen, deacon, missionary at Prattsville and Gilboa, Greene county.

The Rev. William P. Page.

The Rev. Amos Pardee, residing in Caldwell, Warren county.

*The Rev. Isaac Pardee, rector of the Church of the Redemption, New-York.

The Rev. Benjamin C. C. Parker, missionary in charge of the Floating Church of our Saviour, for seamen, New-York.

The Rev. Samuel P. Parker, teacher, New-York.

The Rev. Martin P. Parks, an assistant minister of Trinity Church, New-York.

*The Rev. Alfred H. Partridge, rector of St. Matthew's Church, Bedford, Westchester county.

*The Rev. William Payne, rector of St. George's Church, Schenectady.

The Rev. Henry Peck, missionary at Gilbertsville, Otsego county.

The Rev. Isaac Peck, principal of an Academy, New-York.

*The Rev. Hewlett R. Peters, rector of St. John's Church, Ogdensburgh, St. Lawrence county.

*The Rev. Thomas M'C. Peters, deacon, assistant minister of St. Mary's Church, New-York.

The Rev. Samuel Phinney, principal of the Orange County Institute, Newburgh, Orange county.

The Rev. Horatio Potter, D. D., rector of St. Peter's Church, Albany.

The Rev. Jesse Pound, rector of St. Matthew's Church, New-York.

*The Rev. Thomas S. Preston, assistant to the rector of St. Luke's Church, New-York.

The Rev. Joseph H. Price, D. D., rector of St. Stephen's Church, New-York.

The Rev. Lucius M. Purdy.

The Rev. Joseph Ransom, missionary at Cherry Valley, Otsego county, and Sharon Springs, Schoharie county.

The Rev. Thomas C. Reed, D. D., professor of the Latin language and literature in Union College, Schenectady.

*The Rev. Charles Reynolds, deacon, minister of Christ Church, North Brooklyn, King's county.

The Rev. William Richmond, rector of St. Michael's and St. Mary's Churches, New-York.

The Rev. Edward W. J. Roberts, missionary at Morristown and Rossie, St. Lawrence county.

The Rev. John J. Robertson, D. D., rector of St. Anna's Church, Fishkill Landing, Dutchess county.

*The Rev. Washington Rodman, deacon, minister of Grace Church, West Farms, Westchester county.

*The Rev. George Sayres.

The Rev. Gilbert H. Sayres, residing in Jamaica, Queen's county.

The Rev. John Frederick Schroeder, D. D., rector of the Church of the Crucifixion, and rector of St. Ann's Hall, New-York.

*The Rev. Michael Scofield, rector of St. John's Church, Fort Hamilton, King's county.

The Rev. John Scovill, rector of St. Mary's Church, West Charlton, Saratoga county. P. O. Johnstown.

The Rev. Samuel Seabury, D. D., rector of the Church of the Annunciation, New-York.

*The Rev. Edward Selkirk, rector of Trinity Church, Albany.

*The Rev. John W. Shackleford, missionary at Cohoes, Albany county.

The Rev. Robert Shaw, rector of St. Philip's Church. Philipstown, and St Mary's Church, Cold Spring, Putnam county.

*The Rev. Frederick W. Shelton, rector of St. John's Church, Huntington, Suffolk county.

*The Rev. George A. Shelton, rector of St. James's Church, Newtown, Queen's county.

The Rev. Isaac Sherwood, rector of St. John's Church, Cold Spring Harbor, Queen's county.

The Rev. Reuben Sherwood, D. D., rector of St. James's Church, Hyde Park, Dutchess county.

The Rev. Richard C. Shimeall.

*The Rev. George N. Sleight, missionary at Whitehall, Washington county.

*The Rev. John C. Smith, rector of St. George's Church, Flushing, Queen's county.

The Rev. Orsamus H. Smith, missionary at North Salem, Westchester county, and Paterson, Putnam county.

*The Rev. Samuel L. Southard, rector of Calvary Church, New-York.

*The Rev. Jesse A. Spencer, teacher, New-York.

*The Rev. John A. Spooner, rector of St. Mary's Church, Brooklyn.

The Rev. William Staunton.

The Rev. John Stearns, Jr., rector of Peter's Church, Brooklyn.

*The Rev. John C. Sterling, missionary at Piermont, and parts adjacent, Rockland county.

The Rev. S. Stebbins Stocking, missionary at South Oyster Bay, Queen's county.

The Rev. John S. Stone, D. D., rector of Christ Church, Brooklyn.

*The Rev. Henry L. Storrs, rector of St. John's Church, Yonkers, including St. John's Chapel, Tuckahoe, Westchester county.

The Rev. Norman C. Stoughton, rector of Trinity Church, Athens, and Calvary Church, Cairo, Greene county.

*The Rev. Henry W. Sweetzer, principal of St. John's and St. Paul's Choral School, New-York.

The Rev. Thomas H. Taylor, D. D., rector of Grace Church, New-York.

The Rev. William B. Thomas.

The Rev. Frederick T. Tiffany, missionary at Claverack, Chatham Four Corners, and Valatie, Columbia county.

The Rev. George W. Timlow, rector of Grace Church, South Middletown, Orange county.

The Rev. Thomas Towell, principal of the Collegiate Institute, Tompkinsville, Richmond county.

*The Rev. Albert D. Traver, rector of St. Paul's Church, Poughkeepsie, Dutchess county.

The Rev. Francis Tremayne.

*The Rev. John I. Tucker, pastor of the Church of the Holy Cross, and principal of the Warren Free Institute, Troy.

The Rev. Samuel H. Turner, D. D., professor of Biblical Learning and the Intrepretation of Scripture in the General Theological Seminary of the Protestant Episcopal Church in the United States, New-York.

*The Rev. Isaac H. Tuttle, rector of Christ Church, Hudson.

The Rev. Alvi T. Twing, rector of Trinity Church, Lansingburgh, Rensselaer county.

The Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New-York,

*The Rev. Robert B. Van Kleeck, rector of St. Paul's Church, Troy.

The Rev. Antoine Verren, rector of the French Church du St. Esprit, New-York.

The Rev. Francis Vinton, D. D., rector of Grace Church, Brooklyn Heights.

*The Rev. Edgar P. Wadhams, deacon.

The Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New-York.

The Rev. Robert J. Walker, missionary at Green Point, Kings county.

*The Rev. William Walsh, rector of St. Saviour's Church, Maspeth, Queen's county.

*The Rev. William Walton, editor of the Churchman, New-York.

The Rev. John M. Ward, rector of St. Thomas's Church, Mamaroneck, Westchester county.

*The Rev. Robert Washbon, rector of Trinity Church, Rensselaerville, Albany county.

The Rev. George Waters, rector of St. John's Church, Delhi, Delaware county.

*The Rev. Joshua Weaver, rector of Trinity Church, West Troy, Albany county.

*The Rev. Minot M. Wells, missionary at Canton, St. Lawrence county.

The Rev. Sullivan H. Weston, deacon, Trinity Church, New-York.
The Rev. Homer Wheaton, rector of St. Peter's Church, Lithgow, Dutchess county.
The Rev. Russell Wheeler, residing in Butternutts, Otsego county.
*The Rev. Henry J. Whitehouse, D. D., rector of St. Thomas's Church, New-York.
*The Rev. Marshall Whiting, principal of the Male Department of the Astoria Institute, Astoria.
*The Rev. Richard Whittingham, Jr.
*The Rev. William H. Willian, deacon.
The Rev. Eleazer Williams, deacon.
The Rev. Charles H. Williamson, rector of the French Church du St. Sauveur, New-York.
The Rev. Gordon Winslow, rector of St. Paul's Church, Tompkinsville, Richmond county.

Number of the Clergy present in this Convention	151
" " absent	25
Number on the Roll of the Convention	176
" not entitled to seats	71
Number of the Clergy belonging to the Diocese	247

Journal

OF

THE PROCEEDINGS

OF THE

CONVENTION.

NEW-YORK, WEDNESDAY, SEPTEMBER 26, 1849.

THIS being the day fixed by the Constitution of the Protestant Episcopal Church in the Diocese of New-York, for the meeting of the Annual Convention of the same, a number of the Clergy and Laity assembled for divine service, at 10 o'clock in the morning, in St. John's Chapel, in the City of New-York, the place appointed by the Standing Committee, in the inability of the Bishop to act, for the meeting.

Morning Prayer was read by the Rev. Joseph H. Price, D. D., Rector of St. Stephen's Church, New-York; the Rev. Wm. F. Halsey, Rector of St. Paul's Church, Sing Sing, reading the Lessons. The Ante-Communion service was read by the Rev. John McVickar, D. D., Professor of Moral and Intellectual Philosophy and Political Economy in Columbia College, New-York; the Rev Samuel Seabury, D. D., Rector of the Church of the Annunciation, New-York, reading the Epistle. The Sermon was preached by the Rev. John J. Robertson, D. D., Rector of St. Anna's Church, Fishkill Landing. The Holy Communion was administered by the Rev. Dr. McVickar, assisted by the Rev. Drs. Creighton, Seabury, Price, and Haight.

In the absence of the Bishop, the Convention was called to order by the Secretary, and the Senior Presbyter present, the Rev. John McVickar, D. D., took the Chair, pursuant to the Fifth Rule of Order.

The Secretary then proceeded, under the direction of the Standing Committee, to call the names of the Clergy of the Diocese entitled to seats, when the following gentlemen answered to their names, and took their seats as members, viz.:

Rev. Henry Anthon, D. D.,
Samuel G. Appleton,
Thomas Applegate,
Liberty A. Barrows,
Stephen H. Battin,
Amos B. Beach,
Gregory T. Bedell,
Moore Bingham,
Samuel B. Bostwick,
Rowland Hill Bourne,
David Brown,
John Brown, D. D.,
Vandervoort Bruce,
A. Beach Carter,
T. Jarvis Carter,
Caleb Clapp,
James P. F. Clarke,
Thomas Cook,
Richard Cox,
William Creighton, D. D.,
William A. Curtis,
Benjamin C. Cutler, D. D.
Henry M. Davis,
Sheldon Davis,
Jacob W. Diller,
Stephen Douglass,
Cornelius R. Duffie,
Henry E. Duncan,
Henry Edwards,

Rev. Wm. E. Eigenbrodt,
Edmund Embury,
Benjamin Evans,
Robert B. Fairbairn,
Edward K. Fowler,
Benj. I. Haight, D. D.,
Charles H. Halsey,
William F. Halsey,
Abram B. Hart,
William H. Hart,
Samuel M. Haskins,
Caleb S. Henry, D D.,
Edward Y. Higbee, D. D.,
George H. Houghton,
Ralph Hoyt,
Daniel VM. Johnson,
Samuel R. Johnson, D.D.,
Wm. L. Johnson, D. D.,
Charles Jones,
Lot Jones,
Thomas S. Judd,
Alexander S. Leonard,
William Long,
Edward Lounsbery,
Joseph W. McIlwaine,
John McVickar, D. D.,
Thomas Mallaby,
Alexander G. Mercer,
Kendrick Metcalf,

Rev. James Millett,
William H. Newman,
Edwin A. Nichols,
Louis L. Noble,
Frederick M. Noll,
William W. Olssen,
Isaac Pardee,
Alfred H. Partridge,
Jesse Pound,
Joseph H. Price, D. D.,
Charles Reynolds,
William Richmond,
John J. Robertson, D. D.,
John Scovill,
John F. Schroeder, D. D.,
Samuel Seabury, D. D.,
Edward Selkirk,
John W. Shackelford,
Frederick W. Shelton,
Reuben Sherwood, D. D.,
George N. Sleight,
John C. Smith,

Rev. Orsamus H. Smith,
John A. Spooner,
John C. Sterling,
Henry L. Storrs,
Norman C. Stoughton,
Thomas H. Taylor, D. D.,
George W. Timlow,
John I. Tucker,
Isaac H. Tuttle,
Alvi T. Twing,
Robert B. Van Kleeck,
Francis Vinton, D. D.,
Robert J. Walker,
William Walsh,
John M. Ward,
Robert Washbon,
Joshua Weaver,
Homer Wheaton,
H. J. Whitehouse, D. D.,
Charles H. Williamson,
Gordon Winslow.

The Churches entitled to representation were then called over, and the Lay Delegates presented their Certificates, which were examined by the Secretary, and a Committee of two, appointed by the Presiding Officer, viz : Hon. Luther Bradish and Wm. H. Harison, Esq. The names of the Lay Delegates duly appointed were called, when the following gentlemen appeared and took their seats, viz. : from

Counties.	Churches.	Delegates.
Albany	St. John's, Cohoes,	Samuel Wilkinson,
Clinton	Trinity, Plattsburgh,	James Bailey,
Columbia	Christ, Hudson,	Cyrus Curtiss,
		Frank Punderson,
		Samuel J. Clark,
	St. John's, Stockport,	Edward Roome,
Delaware	St. Peter's, Hobart,	James W. Hanford,
Dutchess	Trinity, Fishkill,	Gulian C. Verplanck,
		William Bartow,

Counties.	Churches.	Delegates.
Dutchess..	St. Paul's, Redhook,	John C. Cruger,
	Zion, Wappinger's Creek,	P. S. Van Rensselaer,
Essex	Cross, Ticonderoga,	Jonathan Burnett,
Greene	St. Luke's, Cattskill,	Charles B. Pinckney,
		Charles S. Willard,
	Christ, Greenville,	Reuben Rundle,
		Theodore L. Prevost,
	St. Paul's, Oakhill,	George Bellamy,
	Trinity, Windham,	Jared F. Matthews,
Herkimer..	Trinity, Fairfield,	Alex. H. Buell,
		Jeremiah Smith,
	Emmanuel, Little Falls,	William Brooks,
King's.....	Calvary, Brooklyn,	Henry A. Moore,
		Henry Hagner,
	Christ Church,	James S. Shapter,
	St. Ann's,	Frederick T. Peet,
		Peter C. Cornell,
	St. John's,	Ezek'l Ostrander, M.D.
		Elijah Purdy,
		Alonzo G. Hammond,
	St. Mary's,	Richard Wood,
	St. Peter's,	Nicholas Shiers,
		Jabez C. Pelham,
	St. Thomas's,	Augustus J. Hand,
	St Paul's, Flatbush,	Peter G. Kowenhoven,
	Ascension, Greenpoint,	James W. Valentine,
	St. Mark's, Williamsburgh,	Jonathan M. Matthews,
		William L. Haskins,
New-York .	Advent, New-York,	Smith W. Bullock,
	All Saints',	John B. Hunter,
		Nath'iel. M. Stratton,
		Abraham B. Sands,
	Annunciation,	Samuel Jones,
		Robert D. Weeks,
		C. N. S. Rowland,
		Floyd Smith,
	Ascension,	Stewart Brown,
		J. Smyth Rogers, M. D.

Counties.	Churches.	Delegates.
w-York	. Ascension, New-York,	Frederick De Peyster,
		Lewis H. Sandford,
	Christ,	Edwin K. Gale,
		John G. Ambler,
		James E. Johnson,
	Crucifixion,	Geo. P. Quackenboss,
	Emmanuel,	Joshua B. Wood,
		Alpheus Banning,
		James D. Farrington,
	Good Shepherd,	Charles H. Dougherty,
	Grace,	Luther Bradish,
		James J. Jones,
		G. G. Van Wagenen,
	Holy Apostles',	Francis Many,
		Walter Roome,
	Holy Evangelists',	Robert Hill,
		Isaac M. Phyfe,
	Holy Martyrs,	David Field,
	Redemption,	John C. Thatcher,
		Thomas W. Ogden,
	St. Bartholomew's,	D. S. Baldwin,
	St. Clement's,	Sinclair Tousey,
	St. George's,	Adolphus Lane,
		Frederick S. Winston,
	St. James's,	Edward Jones,
		John H. Riker,
	St. John Baptist's,	John R. Livingston, jr.
		John W. Mitchell,
	St. Luke's,	James Wallace,
		Anthony B. McDonald,
		Robert S. Goff,
		Nicholas G. Ogden,
	St. Mark's,	Gerard Stuyvesant,
	St. Matthew's,	Philip Reynolds,
	St. Mary's,	Richard L. Schieffelin,
		James S. Brett,
	St. Michael's,	James F. De Peyster,
	St. Peter's,	Mark Banks,

Counties.	Churches.	Delegates.
New-York..	St. Peter's,	Thomas B. Lippitt,
		Daniel Mesereau,
	St. Stephen's,	Charles J. Chipp,
		Isaac Fryer,
	St. Thomas's,	David Hadden,
		J. Van Rensselaer, M.D.
		Jasper Grosvenor,
	Trinity Church,	William H. Harison,
		Samuel G. Raymond,
		William E. Dunscomb,
	Zion,	Frederick Pentz,
		Smith Barker,
		James Van Norden,
		Nehemiah Lounsberry,
Orange....	St. George's, Newburgh,	David Moore,
	Grace, South Middletown,	Elisha P. Wheeler,
		James G. Swezy,
		James D. Johnston,
	St. Andrew's, Walden,	George Weller,
		Peter W. Welling,
Otsego....	Christ, Cooperstown,	Theodore Keese,
	Christ, Gilbertsville,	Lucius S. Comstock,
Queen's...	St. George's, Astoria,	R. M. Blackwell,
		John C. Jackson,
		John H. Williams,
	St. John's., Cld. Spg. Harbor,	Charles Hewlett,
	St. George's, Flushing,	Joseph Trulock,
	St. Paul's, Glen Cove,	Joseph K. Milnor,
	St. George's, Hempstead,	Samuel L. Seaman,
		William L. Laing,
	Grace, Jamaica,	James Martin,
		Walter Nichol,
		Thomas Valentine,
	Christ, Manhasset,	Wm. H. Onderdonk,
	St. Saviour's, Maspeth,	John R. Maurice,
	Trinity, Rockaway,	Joseph Hewlett,
	Grace, South Oyster Bay,	Henry Hone,
		Thomas Floyd Jones,

Counties.	Churches.	Delegates.
Rensselaer..	St. Paul's, Troy,	Isaac McConihe,
		George Gould,
Richmond..	St. John's, Clifton,	Hiram Ketchum,
		Robert C. Wetmore,
		George P. Putnam,
	St. Paul's, Tompkinsville,	John B. Simonson,
Rockland...	Christ, Piermont,	Oscar Hanks,
Saratoga....	St. Luke's, Mechanicsville,	William Tibbits, M.D.,
	St. Stephen's, Schuylerville,	Willard Richardson,
	Grace, Waterford,	John Knickerbacker,
Schenectady.	Christ, Duanesburgh,	Benjamin M. Duane,
	St. George's, Schenectady,	Samuel W. Jones,
		David Hearsey,
Suffolk.....	Christ, Sag Harbor,	William Adams,
		Frederick Crocker,
Ulster.....	St. John's, Kingston,	Orrin A. Perkins,
Washington.	St. James's, Fort Edward,	Daniel W. Wing,
	Trinity, Granville,	Martin Lee,
	St. Paul's, Whitehall,	William Patterson,
Westchester.	St. Matthew's, Bedford,	George W. Miller,
	St. Paul's, Eastchester,	John Townsend,
		James Hay,
	St. Thomas's, Mamaroneck,	Benjamin M. Brown,
	St. Stephen's, North Castle,	Nehemiah Searles,
		Andrew L. Kinch,
		William Tyler,
	St. Peter's, Peekskill,	Isaac Seymour,
	Christ, Rye,	James Stebbins,
		Reed Peck,
	Christ, Tarrytown,	Nathaniel B. Holmes,
		Nathaniel Bayles,
	St. Peter's, Westchester,	Governeur Wilkins,
		H. LeRoy Newbold,
	St. John's, Yonkers,	Thomas O. Farrington,
		John Bowne,

The certificates of the Delegates from St. Michael's Church, New-York, and St. Stephen's, Schuylerville, were reported as defective.

On motion, the Delegates from these parishes were admitted to seats, viz.:

Counties.	Churches.	Delegates.
New-York.	St. Michael's,	James F. De Peyster,
Saratoga..	St. Stephen's, Schuylerville,	Willard Richardson.

The certificate of the Delegates from St. Jude's Church, New-York, was reported as irregular.

On motion, this certificate was laid upon the table for the present.

A constitutional quorum being present, the Convention proceeded, according to the Fifth Article of the Constitution, to elect a President from among the Clergy.

The Rev. William Creighton, D. D., Rector of Christ Church, Tarrytown, was nominated for the office.

On motion, it was unanimously resolved to dispense with the vote by ballot, and Dr. Creighton was unanimously elected.

On taking the Chair, the President addressed the Convention as follows:

My Brethren:—I offer to the Convention my very sincere thanks for the honor conferred on me, and I accept the office to which your partiality is my highest if not only claim, with the less diffidence, because I have a deep and grateful impression of the very kind manner in which my well-meant efforts have hitherto been received by you, and because I cherish a confident hope, that by a strict adherence to your own rules of order, and by the exercise of Christian courtesy towards the Chair and towards one another, the members of this House will continue to lighten and make pleasant the discharge of duty to which you have called me.

Pursuant to Section IV. of the First Rule of Order, the Rules of Order were read by the Secretary.

The Convention then proceeded, pursuant to Article VI. of the Constitution, to the appointment of a Secretary and Treasurer.

On motion, the vote by ballot was unanimously dispensed with, and the Rev. Benjamin I. Haight, D. D., was elected Secretary, and Charles N. S. Rowland, Esq., was elected Treasurer.

The Secretary appointed the Rev. William E. Eigenbrodt, Assistant Secretary.

The President then announced the following Standing Committees and Inspectors of Elections.

ON THE INCORPORATION OF CHURCHES.

Hon. Samuel Jones, Rev. William L. Johnson, D D., and William E. Dunscomb, Esq.

ON THE DIOCESAN FUND.

Rev. Orsamus H. Smith, Rev. William Richmond, Hon. Jonathan Burnett, Cyrus Curtiss, Esq., and the Treasurer.

ON THE TREASURER'S REPORT.

Gerritt G. Van Wagenen, Esq., Hon. Luther Bradish, and Samuel G. Raymond, Esq.

ON THE THEOLOGICAL SEMINARY.

Rev. John Brown, D. D., Rev. Reuben Sherwood, D. D., Abel T. Anderson, John R. Livingston, Jr., and Anthony B. McDonald, Esqrs.

ON CANONS.

Rev. Caleb S. Henry, D. D., Rev. Lot Jones, Rev. Edward Y. Higbee, D. D., and Hon. Gulian C. Verplanck, Hon. Samuel Jones, and William H. Harison, Esq.

INSPECTORS OF ELECTIONS.

For the Standing Committee: For the Clerical Votes—Rev. Mr. Pardee and Mr. F. De Peyster. For the Lay Votes—Rev. Mr. Tuttle and Mr. F. J. Winston.

For the Missionary Committee: For the Clerical Votes—Rev. Dr. Cutler and Mr. John R. Livingston, Jr. For the Lay Votes—Rev. Mr. Diller and Dr. J. Smyth Rogers.

For one Lay Deputy to the General Convention: For the Clerical votes—Rev. Mr. Storrs and Mr. N. B. Holmes. For the Lay votes—Rev. Dr. Vinton and Mr. James F. De Peyster.

For one Provisional Lay Deputy to the General Convention: For the Clerical votes—Rev. Dr. Balch and Mr. C. S. Oakley. For the Lay votes—Rev. A. B. Hart and Dr. Van Rensselaer.

The Rev. Mr. Cox gave notice that, in connexion with the Report of the Missionary Committee, he would submit the following resolution:

Resolved, That this Convention most earnestly urges upon the Parochial Clergy the duty of soliciting from their respective congregations, on the second, third, or fourth Sunday of October next, a *special collection*, for the purpose of removing the indebtedness of the Missionary Committee of the Diocese; and that it be understood that said collection shall not be regarded as a substitute for the regular annual collection.

The Rev. Dr. Higbee gave notice of his intention to offer the following resolution to-morrow:

Resolved, As the sense of this Convention, that it is the bounden duty of every clergyman having a parochial charge in this Diocese, to present annually to his congregation the subject of the several Diocesan Charities specified in Section 4 of Canon XV., in such manner as may best tend to procure the contributions for the support of such charities required by the Canon.

The Rev. Dr. Anthon gave notice of his intention to offer the following resolution at some proper time during the Convention:

Resolved, That until effectual and permanent provision be made for the supply of Episcopal services, the Standing Committee be, and they are hereby directed by the Convention to invite, in its own name and authority, the performance of such Episcopal acts, for, or within the Diocese, as may be necessary, by Bishops of this Church, who were not members of the Court which tried the Rt. Rev. B. T. Onderdonk, and that the expenses of such services shall be paid out of the income of the Episcopal Fund.

On motion of Mr. Wood, it was ordered: That the proposed amendment to Article III. of the Constitution, which was approved at the last Convention, as on page 77 of the Journal, be made the order for the day at 12 o'clock to-morrow.

On motion of the Rev. Dr. Sherwood, it was ordered: That the preamble and resolution offered by him at the last Convention, be made the order of the day, immediately after the consideration of the amendment of Article III. of the Constitution.

Mr. Harison gave notice of his intention to move, to-morrow, the following amendment to the First Rule of Order:

"9. The receiving and referring of applications of Churches for admission into union with the Convention." The present § 9 to become § 10.

The following Churches applied for admission into union with the Convention:

The Church of the Intercession, New-York,
The Church of the Transfiguration, New-York,
The Church of the Mediator, New-York,
St. Thomas's Church, Amenia, Dutchess County,
Grace Church, Brooklyn Heights,
Christ Church, North Brooklyn.

These applications were referred to the Committee on the Incorporation of Churches.

The Convention then adjourned.

THURSDAY, SEPTEMBER 27, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. Stephen Douglass, Rector of St. Paul's Church, Glen Cove, Queen's county; the Rev. Sheldon Davis, Missionary at Clinton and parts adjacent, Dutchess county, reading the Lessons.

The Minutes of yesterday's proceedings were read and approved.

The following Lay Delegates presented certificates; which being approved, they answered to their names and took their seats.

Counties.	Churches.	Delegates.
Albany....	Grace, Albany,	Richard J. Storey,
	St. Peter's, Albany,	John C. Spencer,
Delaware..	St. John's, Delhi,	Nathaniel Hathaway,
Dutchess...	St. James's, Hyde-Park,	Augustus J. Cowman,
		David Johnston,
	Christ, Poughkeepsie,	James Emott, Jr.,
Greene....	Trinity, Athens,	Nathan Clark,
Kings.....	St. Luke's, Brooklyn,	Samuel S. Tiffany,
	St. John's, Fort Hamilton,	Moses Wanzer,
		Henry E. Hadden,
		Robert Spedding,
New-York .	Epiphany,	W. T. Pinckney,
	Nativity,	George C. Morgan,
		R. Spencer Chapin,
	St. Andrew's,	Guy C. Bayley, M.D.,
		Andrew Crawford,
	St. Jude's,	J. H. Van Nostrand,
		M. F. Schureman,
		Charles I. Folsom,
Otsego.....	Zion, Butternuts,	Ansel C. Moore,
	Grace, Cherry Valley,	Henry Roseboom,

Counties.	Churches.	Delegates.
Putnam....	Christ, Patterson,	John Jennings,
		James H. Cornwall,
Queen's ...	Zion, Little Neck,	Charles Walters,
	St. James's, Newtown,	Samuel Moore,
		Joseph Van Mater,
Rensselaer.	Trinity, Lansingburgh,	John Holme,
		Fred. B. Leonard,
Richmond.	St. Andrew's, Richmond,	George W. Johnson,
		W. F. Edwards,
		Nathan Barrett,
		John Boyd,
Suffolk,...	St. John's, Islip,	Wm. H. Ludlow,
Ulster.....	Ascension, Esopus,	Archibald Russell,
Westchester.	St. Matthew's, Bedford,	William Jay,
	Zion, Greenburgh,	Alex. Hamilton, Jr.,
	Trinity, New-Rochelle,	John Solice,
		B. H Carpenter,
		Philip R. Underhill,
	St. James's, North Salem,	Floyd Keeler,
	Christ, Pelham,	John Bolton,
	St. Paul's, Sing-Sing,	Joseph Hunt,
	Grace, White Plains,	John Swinburne,
		Jonas Stremmell,
		Richard Jarvis.

The following Clergymen not present yesterday, answered to their names and took their seats:—

Rev. Richard M. Abercrombie,	Edward Davis,
Norman H. Adams,	Edward F. Edwards,
George B. Andrews,	George W. Fash,
Lewis P. W. Balch, D.D.,	John M. Garfield,
John G. Barton,	G. Jarvis Geer,
Henry M. Beare,	Charles W. Hackley, D.D.,
William Berrian, D.D.,	John H. Hanson,
Cornelius W. Bolton,	Edwin Harwood,
John C. Brown,	Samuel Hawksley,
Edward C. Bull,	William G. Heyer,
J. Radcliffe Davenport,	John Henry Hobart,

Rev. Isaac G. Hubbard,	Edward W. J. Roberts,
Reuben Hubbard,	Washington Rodman,
John Hughes,	Robert Shaw,
Charles D. Jackson,	George A. Shelton,
William I. Kip, D.D.,	S. Stebbins Stocking,
Edward Livermore,	John S. Stone, D. D.,
Philip E. Milledoler, M.D.,	Frederick T. Tiffany,
William H. Moore,	George Waters,
William Morris,	Minot M. Wells,
William Payne,	Marshall Whiting.
Joseph Ransom,	

And the following Lay Delegates:

Counties.	Churches.	Delegates.
Albany....	Trinity, West-Troy,	Amos S. Perry,
Dutchess ..	St. Anna's, Fishkill Landing,	Henry W. Sargent,
Greene....	St. Paul's, Oak Hill,	Levi Tremaine,
Kings.....	Christ, Brooklyn,	Charles R. Marvin,
	St. Peter's,	Felix A. Huntington,
	Ascension, Greenpoint,	David Prevost,
	St. Mark's, Williamsburgh,	Octavius Longworth,
New-York..	Advent, New-York,	Thomas W. Horsfield,
		David Seaman,
	Annunciation,	Benjamin A. Mumford,
		Cornelius Oakley,
	Ascension,	John Neilson, Jr.,
	Crucifixion,	Sanford P. Brown,
	Holy Martyrs',	John D. Kellogg,
	St. Bartholomew's,	W. L. Rushton,
	St. George's,	William Whitlock, Jr.,
	St. John Baptist's,	Isaac Gibson,
		Anthony J. Bleecker,
	St. Mark's,	John A. Smith, M.D.,
		John S. Heard,
	St. Mary's,	Nicholas S. Tiemann,
	St. Peter's,	Edmund Hurry,
Orange,...	St. Andrew's, Walden,	James Bogert,
Queens...	St. John's, Cold Spring Harbor,	Walter R. Jones,

Counties.	Churches.	Delegates.
Queens....	St. George's, Flushing,	Allan Macdonald,
	St. Paul's, Glen Cove,	Oliver Coles,
Rensselaer.	St. John's, Troy,	Day O. Kellogg,
		George M. Tibbits,
		John H. Willard,
		Henry Landon,
Richmond..	St. Paul's, Tompkinsville,	George Catlin,
Washington.	St. Paul's, Whitehall,	William Paterson,
Westchester.	St. Paul's, Eastchester,	James Morgan,
	St. Thomas's, Mamaroneck,	John J. Marshall,
		Samuel G. Purdy,
		Jonathan Purdy,
	St. Ann's, Morrisania,	Lewis Morris,
		Edward C. Faile,
	Christ, Rye,	William Bush,
	St. Luke's, Somers,	Charles Wright,
		William Marshall,
	Christ, Tarrytown,	William G. Western,
	St. Peter's, Westchester,	Francis Barretto.

Calvary Church, Williamsburgh, applied for admission into union with the Convention.

On motion, the application was referred to the Committee on the Incorporation of Churches.

The Committee on the Incorporation of Churches presented the following

Report:

The Committee to which was referred the Certificates of Incorporation of Churches desiring to be admitted into union with this Convention, respectfully Report:

That they have examined the Certificates submitted to them, and find that the following Churches have been regularly incorporated according to law, viz.:

The Church of the Intercession, in the city and county of New-York.

The Church of the Transfiguration, in the city and county of New-York.

The Church of the Mediator, in the city and county of New-York.

Grace Church, Brooklyn Heights.

Christ Church, North Brooklyn.

The Church of St. James the Less, town of Scarsdale, Westchester county.

St. Thomas's Church, town of Amenia, in the county of Dutchess.

Calvary Protestant Episcopal Church, in the village of Williamsburgh, Kings county.

S. JONES,
WM. L. JOHNSON,
WM. E. DUNSCOMB.

Whereupon, the CHURCH OF THE INTERCESSION, in the City of New-York; the CHURCH OF THE TRANSFIGURATION, in the City of New-York; the CHURCH OF THE MEDIATOR, in the City of New-York; GRACE CHURCH, Brooklyn Heights; CHRIST CHURCH, North Brooklyn; the CHURCH OF ST. JAMES THE LESS, Scarsdale, Westchester county; ST. THOMAS'S CHURCH, Amenia, Dutchess county; and CALVARY PROTESTANT EPISCOPAL CHURCH, Williamsburgh, were severally received by the Convention.

The following Clergymen took their seats, viz.:—The Rev. George H. Houghton, Rector of the Church of the Transfiguration, New-York; the Rev. Francis L. Hawks, D. D., LL. D., Rector of the Church of the Mediator, New-York; the Rev. Francis Vinton, D. D., Rector of Grace Church, Brooklyn Heights, and the Rev. Charles Reynolds, Rector of Christ Church, North Brooklyn.

The following Lay Delegates presented their certificates, which being approved, they answered to their names and took their seats, viz.:

Counties.	Churches.	Delegates.
Dutchess.....	St. Thomas's, Amenia,	Amos Prindle,
Kings.....	Grace, Brooklyn Heights,	Henry E. Pierrepont,
		D. H. Arnold,
		George H. Bell,
	Christ, North Brooklyn,	Andrew Dickinson,
	Calvary, Williamsburgh,	William G. Dunn,
		George F. Bunce,
		Joseph A. Simmons,

Counties.	Churches.	Delegates.
New-York..	.Intercession,	John Jay,
		Governeur M. Ogden,
		Montagnie Ward,
	Mediator,	Luther C. Carter,
		William P. Furniss,
		James G. King,
	Transfiguration,	Abel T. Anderson,
Westchester..	St. James Less, Scarsdale,	William S. Popham,
		Samuel E. Lyon.

The Convention then proceeded to the election of the Standing Committee; the Missionary Committee of the Diocese; one Lay Deputy to the General Convention, and one Provisional Lay Deputy.

On motion of the Rev. Dr. Balch,

Resolved, That if but one nomination be made, a vote by ballot be dispensed with.

Whereupon the following gentlemen having been nominated, were declared duly elected:

STANDING COMMITTEE.

CLERGY.

Rev. WILLIAM BERRIAN, D. D.
Rev. JOHN MCVICKAR, D. D.
Rev. BENJAMIN I. HAIGHT, D. D.
Rev. SAMUEL SEABURY, D. D.

LAITY.

Hon. SAMUEL JONES,
Hon. MURRAY HOFFMAN,
Hon. GULIAN C. VERPLANCK,
FLOYD SMITH, Esq.

MISSIONARY COMMITTEE.

Rev. RICHARD COX,	C. N. S. ROWLAND, Esq.
Rev. EDWARD Y. HIGBEE, D. D.,	JOHN H. SWIFT, Esq.
Rev. WILLIAM MORRIS,	CORNELIUS OAKLEY, Esq.
Rev. CALEB CLAPP,	FLOYD SMITH, Esq.
Rev. A. BLOOMER HART,	ALEX. L. MCDONALD, Esq.

LAY DEPUTY TO THE GENERAL CONVENTION,

WILLIAM H. HARISON, Esq.

PROVISIONAL LAY DEPUTIES TO THE GENERAL CONVENTION,

Hon. MURRAY HOFFMAN, ABEL T. ANDERSON, Esq.

The following gentlemen having been nominated, were also elected *viva voce:*

A TRUSTEE OF THE EPISCOPAL FUND,*

WILLIAM MOORE, Esq.

TRUSTEES OF THE FUND FOR AGED AND INFIRM CLERGYMEN,

WILLIAM BARD, Esq. CYRUS CURTISS, Esq.
G. G. VAN WAGENEN, Esq. C. N. S. ROWLAND. Esq.

Rev. A. B. Carter, Rector of St. Ann's Church, Morrisania, asked that said church be allowed two votes, on the ground of its having a Chapel.

The rules of order being suspended for the purpose, this request was referred to the Committee on the Incorporation of Churches.

The Report of the Missionary Committee was then presented and read, as follows:

Report:

The Missionary Committee of the Diocese of New-York, respectfully report, that during the past year they have accepted the resignation of five Missionaries, and have appointed eight to vacant stations; allowing in every case the nomination to proceed from the parish, or people to whom the services of the Missionary were to be rendered.

With one exception, they have continued to recognise all the stations on the list of the previous year, and have deemed it their duty to adopt, in addition, three other places very earnestly urged upon them as promising Missionary ground. The number of stations is therefore

* In the place of B. L. Woolley, Esq., deceased.

now *thirty-four*. The number of Missionaries is *twenty-eight*. The list is as follows:

List of Missionaries and Stations of the Diocese of New-York, 26th September, 1849.

Counties.	Stations.	Missionaries.
Albany	Cohoes,	Rev. J. W. Shackelford,
Columbia	Claverack, Chatham Four Corners, and Valatie,	Fred. T. Tiffany,
Delaware	Walton, Deposit, and Hampden,	John C. Brown,
Dutchess	Clinton, and parts adjacent,	Sheldon Davis,
Essex	Keeseville and Port Kent,	Vacant,
	Ticonderoga,	Vacant,
Franklin	Malone,	William Long,
Greene	Oakhill,	L. A. Barrows,
	Prattsville and Gilboa,	Wm. W. Olssen,
	Windham and Lexington,	Thomas S. Judd,
Herkimer	Fairfield and Norway,	Thomas Applegate,
Kings	St. Paul's, Williamsburgh,	George W. Fash,
	Greenpoint,	Robert J. Walker,
Otsego	Exeter and Otego,	John Hughes,
	Gilbertsville,	Henry Peck,
	Cherry Valley and Sharon Springs,	Joseph Ransom,
Queens	Cold Spring Harbour,	David Brown,
	South Oyster Bay,	S. S. Stocking,
Rockland	Piermont, and parts adjacent,	John C. Sterling,
St. Lawrence	Canton,	Minot M. Wells,
	Morristown and Rossie,	E. W. J. Roberts,
	Waddington and Norfolk,	John H. Hanson,
Suffolk	Islip and Patchogue,	Henry M. Davis,
	Sag Harbour,	Vacant,
	Setauket,	Frederick M. Noll,
Sullivan	Monticello,	Edw. K. Fowler,
Ulster	Marlborough,	Samuel Hawksley,
Warren	Chester,	Vacant,
	Glen's Falls and Luzerne,	Vacant,
Washington	Fort Edward and Argyle,	Vacant,
	Granville and Hampton,	Moore Bingham,
	Sandy Hill and Fort Ann,	Sam. B. Bostwick,
	White Hall,	George N. Sleight,
West Chester	North Salem and Paterson,	Orsamus H. Smith,

To furnish the most authentic statement of their financial condition, the Committee here insert a transcript of the report of their Treasurer:

Amount of balance on hand at date of last Annual Report,		$382 56
Amount of Receipts from Collections and Contributions, (including $375 from the Society for Promotion of Religion and Learning,)		3,066 21
		$3,448 77
Amount paid for Printing and Lithographing Circulars, and Postage,	$13 50	
Amount paid to Missionaries since last Annual Report,	3,150 56	
		3,164 06
Balance,		$284 71
The amount due to Missionaries to 1st October, is		1,622 50
Leaving a deficiency of		$1,337 79

This report shows, that the Treasurer has received $205 16 more than the sum necessary to meet the stipends, and expenses of the year. But at the last Convention an indebtedness of $1,542 90 was reported, which being chargeable on the current receipts, leaves still a debt of $1,337 79. The whole of this is due to Missionaries—persons who cannot well wait for the payment of the pittance they have most hardly earned.

The attention of the Convention of last year was directed to the oppressive debt then reported by the Committee. The consequence was the appointment of a Special Committee to devise some way or measure of relief. The Convention adjourned before the Committee had an opportunity to report. The report upon which they had agreed was, however, adopted as a circular by the Missionary Committee, and in that form sent to all the parochial clergy of the Diocese. The measure suggested was a special collection, in addition to the ordinary collection provided for by the canon. Had the suggestion been generally complied with, our Missionaries would all have been fully paid, and the indebtedness of your Committee would have disappeared. But not only was a special collection withheld, in most cases, but also, in full one quarter of the churches and chapels of the Diocese, has even the one annual collection been denied. Of our 193 congregations, but 115 are known to have contributed anything; and if we add to these, say 30, which usually pay over their contributions during the sitting of the Convention, we have a number in al lof only 145.

But 35 congregations are known to have given two or more contributions during the year. If we add to these, say 10, which may now be prepared to pay a second contribution to the Treasurer, we have only 45 that have manifested any respect for the recommendation of a special collection.

To recapitulate:

Churches which have made both the canonical and the special collection, say, - - - - - - - 45
Churches which have made only the canonical collection, say, 100
Churches which have not made even the canonical collection, 48

It will be observed, that the indebtedness of your Committee is a load which accumulated in former years, and which, being transferred from one yearly account to another, retards and perplexes all our plans and arrangements. We can do nothing without reference to an old and onerous debt. Most earnestly, therefore, do we appeal to this Convention to adopt some measure which will free us from this encumbrance, and enable us to extend our operations. We are appointed to do the work of the Convention in the department of Missions, and therefore have a right to look to the Church, through the Convention, for the means. Our Missionaries are appointed under the authority delegated by the Convention; the Diocese, therefore, is dishonored whenever their salaries are not paid. Many interesting points are unoccupied, and, as far as the Church is concerned, must continue barren wastes unless more money is placed at our disposal. To do no more than sustain the stations now recognised, we should receive during the present year $5,337 79. That is, about $4,000 for our current operations, and $1,337 79 to pay arrearages.

The proceedings of the Committee have been characterised by the most rigid economy. No salaries are paid to its officers. The whole amount of the expenses for the year have been $13 50, and this has been incurred *solely* in paying postages on circulars sent out to the Clergy, and lithographing the same.

Of the contributions which we acknowledge, we desire to make special mention of $375, derived from the venerable Society for the Promotion of Religion and Learning, (the same being three quarterly payments on $500 voted for the year,) and to tender to its officers and all others who have manifested an operative sympathy with us in our difficulties, our profound and earnest thanks.

By order of the Committee,

RICHARD COX, *Chairman.*

New-York, September 26th, 1849.

The Rev. Mr. Cox, according to notice given yesterday, then offered the following resolution:

Resolved, That the Convention most earnestly urges upon the Parochial Clergy, the duty of soliciting from their respective congregations on the 2nd, 3rd, or 4th Sunday of October next, a special collection for the purpose of removing the indebtedness of the Missionary Committee of the Diocese; and that it be understood that the said collection shall not be regarded as a substitute for the regular Annual Collection.

This resolution having been seconded by the Rev. Dr. Higbee, was adopted.

The Report of the Trustees of the Episcopal Fund was presented and read.

Report:

TRUSTEES OF THE EPISCOPAL FUND.

The Trustees of the Episcopal Fund of the Diocese of New-York, report to the Convention, that,

The amount of the disposable fund is the same as at their last report, viz.:		$67,500 00
All invested on bond and mortgage, as follows:—		
At 7 per cent., ...	$37,000 00	
At 6 per cent., ...	30,500 00	
		$67,500 00
There is no interest in arrear.		
Balance in hand at date of last report, . . .	594 21	
Received since—		
For bond and mortgage paid off, . .	10,000 00	
Interest on bonds and mortgages, . .	4,332 76	
Total, ...		$14,926 97
The following payments have been made:		
Paid Bishop Onderdonk, ...	2,500 00	
Bishop De Lancey for Episcopal Services, .	500 00	
Bishop Whittingham do. do. .	1,100 00	
Carried forward, . .	$4,100 00	

Brought forward, .	$4,100 00	$14,926 97
Insurance on Episcopal residence, . .	$20 00	
Taxes on same, ...	118 58	
For assignments of various securities from former Trustees, ...	75 00	
Commissioner's fees for acknowledgments of same, ...	8 62	
Register's fees for recording same, . .	14 20	
Loan on bond and mortgage, . .	10,000 00	
Total payments, . .		$14,336 40
Leaving a balance in hand, . .		$590 57

The fund for accumulation is as follows:

Amount on bond and mortgage, as last year, .		$6,590 00
Balance in hand last year, ...	$201 30	
Cash received from Mr. C. N. S. Rowland, contributions from sundry churches, . . .	93 94	
Cash received by Treasurer from sundry churches,	65 74	
Cash received for interest on bonds and mortgages,	519 64	
Cash received for interest on temporary loan, .	15 53	
Amount in hand, ...		896 15
Total, ...		$7,486 15

The Trustees further report the death of one of their number, Mr. Brittain L. Woolley, since their last report, leaving a vacancy to be filled by the Convention.

All of which is respectfully submitted.

WM. BARD, *President*,
WM. E. DUNSCOMB,
CHRS. WOLFE,
ISAAC A. JOHNSON, *Sec'y & Treas.* } *Trustees.*

New-York, September 25th, 1849.

The Report of the Trustees of the Fund for Aged and Infirm Clergymen was presented and read.

Report:

FUND FOR AGED AND INFIRM CLERGYMEN.

To the Convention of the Diocese of New-York:

The Trustees of the Fund for the Relief of Aged and Infirm Clergymen respectfully Report—

That since the Report of the Treasurer to the last Convention, he has received from eighty congregations in the Diocese, and from Donations, the aggregate sum of .		$2,142 89
Interest on funds invested, ...		440 66
Balance on hand at the last Convention, ...		1,606 41
		$4,189 96
The treasurer has, during the same period, purchased $1000 of the stock of the United States, yielding an interest of 6 per cent. per annum, and payable in 1867, at a cost of . . .	$1,047 50	
And has paid to Clergymen admitted to the benefit of the Fund the sum of . . .	2,037 50	
		3,085 00
Leaving a cash balance on hand of		$1,104 96

The investments heretofore reported, amounting in the whole to $7,000, remain unchanged.

The number of clergymen who at present receive aid from the Fund is eight. To these have been appropriated for the year the aggregate amount of $1,850.

It will be perceived from the above statement that the expenditures in behalf of the objects for which this Fund is designed, have, during the past year, nearly equalled the aggregate amount which has been received from donations and the various congregations which have aided it by their contributions.

The increase, naturally to be anticipated, in the number of those who *may rightfully* claim to share in its benefits, renders it expedient, in

the judgment of the Trustees, that the Clergy throughout our growing Diocese should not fail, annually, to impress upon their congregations the peculiar consideration to which it is entitled, and that they should specially endeavor to awaken an interest in its behalf, that may induce individuals "of their abundance" to make such provision for the enlargement of that portion of it now invested, that the income arising from it, may, at all times, be equal to any emergency which the annual collections may prove unequal to meet.

All which is respectfully submitted.

WM. BARD,
G. G. VAN WAGENEN,
CYRUS CURTISS,
CHAS. N. S. ROWLAND,
Trustees, &c.

New-York, September 24th, 1849.

The Report of the Standing Committee on the Treasurer's Report was presented and read.

Report:

TREASURER'S ACCOUNT.

The Convention of the Protestant Episcopal Church of the Diocese of New-York, in account current with C. N. S. ROWLAND, *Treasurer.*

DR.

October 2d, 1848.

To cash paid the Rev. Clergy for mileage, . .	$509	43
D. Dana, Jr., printing notices Convention, &c., ...	37	93
D. Dana, Jr., printing Journal Sixty-fourth Convention, 1848, . .	291	96
D. Dana, Jr., Circulars to Diocese and Postage, ...	11	48
D. Dana, Jr., Notices Standing Committee, List Clergy, &c., .	5	69
G. G. Van Wagenen, Esq., Treasurer General Convention Protestant Episcopal Church, Quota for 1850, ...	248	00
Carried over, . . .	$1,104	49

Brought forward, ...	$1,104 49	
William Frost, Case for papers of Standing Committee, . . .	18 00	
To balance of Diocesan Fund, ...	171 47	
		$1,293 96
To cash paid Isaac A. Johnson, Esq., Treasurer "Episcopal Fund," . . .		93 94
James F. DePeyster, Esq., Treasurer "Education Fund," . .		138 63
C. N. S. Rowland, Treasurer "Missionary Fund," . . .		316 60
		$1,842 86

CR.

By balance of Diocesan Fund per Report, . .	$383 03	
received from 82 parishes for "Diocesan Fund," . .	910 93	
		1,293 96
received from 24 parishes for "Episcopal Fund," . . .		93 94
received from 32 parishes for "Education Fund, . . .		138 36
received from 36 parishes for "Missionary Fund," . .		316 60
(E.E.)		$1,842 86

C. N. S. ROWLAND, *Treasurer.*

New-York, September 26, 1849.

The Standing Committee, to whom was referred the Treasurer's Account, respectfully Report: that they have examined the same, and compared it with the vouchers, and found it correct, and that there is now in the Treasury a balance of ($171 47) one hundred and seventy-one dollars and forty-seven cents.

G. G. VAN WAGENEN,
SAML. G. RAYMOND,
L. BRADISH.

New-York, September 27, 1849.

On motion of Rev. Dr. Haight,

Resolved, That it be referred to the Standing Committee on the Treasurer's Report, to inquire and report whether it may not be proper to make the necessary expenses of the Standing Committee, arising from their administration of the Diocese, chargeable upon the Episcopal Fund, rather than upon the Diocesan Fund.

The Report of the Standing Committee on the General Theological Seminary was presented and read.

Report:

GENERAL THEOLOGICAL SEMINARY.

The Committee on the General Theological Seminary respectfully Report: that the number of Trustees to which the Diocese of New-York is entitled is fifty-one; and that there is, in their opinion, nothing which requires any action by this Convention.

All which is respectfully submitted.

JOHN BROWN,
REUBEN SHERWOOD,
JOHN R. LIVINGSTON, JR.,
ABEL T. ANDERSON,
A. B. MCDONALD.

The Rev. Dr. Higbee offered the following resolution:

Resolved, That as the sense of this Convention, it is the bounden duty of every Clergyman, having parochial charge in this Diocese, to present annually to his congregation the charities specified in Section 4th, Canon XV., in such a manner as may best tend to persuade them to contribute for the support of such charities.

After discussion, on motion of Hon. J. C. Spencer, seconded by the Rev. Dr. Higbee, it was

Resolved, 1. That the resolution of Rev. Dr. Higbee be laid upon the table for the present.

2. That the vote of this morning which elected a Missionary Committee for the Diocese be reconsidered.

3. That a Committee of five be appointed by the Chair, to nominate a Missionary Committee of the Diocese.

The Convention then proceeded to the order for the day; when

The Rev. Dr. Vinton called up for the final action of this Convention the following Resolution, which had been approved by last Convention:

Resolved, That the Constitution be amended thus—
After the words "Lay Members" in Article III., insert the words "who shall be Communicants," and strike out the words "or more" and insert the words "and not more than three."

The Rev. Mr. Van Kleeck moved,

That the further consideration of this subject be postponed until we have a Bishop presiding in Convention.

On motion of Rev. Mr. Pardee, the Convention took a recess until 7 o'clock this evening.

THURSDAY EVENING, 7 o'clock.

The Convention re-assembled.

The Rev. Dr. Higbee gave notice that upon the calling up of the Rev. Dr. Sherwood's Preamble and Resolution, presented at the last Convention, and of which notice was given yesterday, he intended to offer the following Preamble and Resolution as a substitute therefor:

Whereas, the House of Bishops and the House of Clerical and Lay Deputies, in the General Convention of 1847, passed a canon in the words following:

"Whenever the penalty of suspension shall be inflicted on a Bishop, Priest, or Deacon in this Church, the sentence shall specify on what terms, or at what time said penalty shall cease."

And, whereas, the Diocese and Diocesan of New-York have been for a long time suffering under the disabilities which it was the design of the Canon to prevent in future: Therefore,

Resolved, That the Standing Committee be requested to present, at an early day, an address to the House of Bishops, praying that venerable body to adopt such measures as may render the wise intent of the provisions of the said Canon of 1847 available to the relief of our Diocese; that so the objects may be accomplished of the unanimous prayer of this Convention, addressed to the General Convention of 1847.

This preamble and resolution were, on motion, ordered to be printed.

The Chair announced the following as the Committee to nominate the Missionary Committee of the Diocese:

Hon. J. C. Spencer, Rev. Dr. Henry, Rev. Dr. Balch, Wm. H. Harison, Esq., and Hon. Luther Bradish.

The Convention then proceeded to the order for the day, being the motion of the Rev. Mr. Van Kleeck, to postpone the consideration of the proposed amendment of Article III. of the Constitution until there should be a Bishop presiding in Convention.

The vote being called for by orders, it was as follows:

CLERGY.

AYES.

Rev. Mr. Abercrombie,
Andrews,
Dr. Anthon,
Mr. Appleton,
Rev. Mr. Applegate,
Dr. Balch,
Mr. Battin,
Beach,

Rev. Mr. Beare,
Bedell,
C. W. Bolton,
Bourne,
D. Brown,
Dr. Brown,
Mr. J. C. Brown,
Bull,
A. B. Carter,
T. J. Carter,
Cox,
Dr. Cutler,
Mr. S. Davis,
Embury,
Evans,
Fairbairn,
Garfield,
Geer,
C. H. Halsey,
W. F. Halsey,
Dr. Hawks,
Mr. Hawksley,
Dr. Henry,
Mr. Heyer,
Houghton,
Hughes,
C. Jones,
Rev. Mr. L. Jones,
Lounsbery,
Mercer,
Millett,
Noble,
Partridge,
Payne,
Pound,
Dr. Price,
Mr. Ransom,
Reynolds,
Richmond,
Selkirk,
G. A. Shelton,
J. C. Smith,
Stearns,
Stocking,
Storrs,
Dr. Taylor,
Mr. Timlow,
Van Kleeck,
Walker,
Ward,
Waters,
Weaver,
Dr. Whitehouse,
Mr. Winslow.

Ayes, 62.

NOES.

Rev. Dr. Berrian,
Mr. Bingham,
Bostwick,
Bruce,
Clapp,
Clarke,
Dr. Creighton,
Mr. Diller,
Douglass,
Rev. Mr. Duncan,
Duffie,
H. Edwards,
Eigenbrodt,
Fowler,
Dr. Haight,
Hanson,
A. B. Hart,
Haskins,

Rev. Dr. Higbee,
Mr. I. G. Hubbard,
D. V.M. Johnson,
Dr. S. R. Johnson,
W. L. Johnson,
Mr. Judd,
Leonard,
Livermore,
Long,
Dr. McVickar,
Mr. Mallaby,
Metcalf,
Noll,
Olssen,
Pardee,
Rev. Dr. Robertson,
Mr. Scovill,
Dr. Seabury,
Sherwood,
Mr. Sleight,
O. H. Smith,
Spooner,
Stoughton,
Tucker,
Tuttle,
Twing,
Dr. Vinton,
Mr. Washbon,
Wells,
Wheaton.

Noes, 48.

LAITY.

AYES.

St. Peter's, Albany,
Trinity, West Troy,
St. John's, Delhi,
Trinity, Fishkill,
St. Paul's, Red Hook,
St. Luke's, Catskill,
Christ, Greenville,
Trinity, Fairfield,
Emmanuel, Little Falls,
Christ, Brooklyn,
St. Ann's,
St. Peter's,
St. Thomas's,
St. John's, Fort Hamilton,
Calvary, Williamsburgh,
Annunciation, New-York,
Ascension,
Christ,
Crucifixion,
Epiphany,
Grace, New-York,
Holy Apostles,
Holy Evangelists,
Holy Martyrs,
Intercession,
Mediator,
St. Andrew's,
St. Bartholomew's
St. John Baptist's,
St. Jude's,
St. Luke's,
St. Mark's,
St. Mary's,
St. Matthew's,
St. Michael's,
St. Peter's,
St. Stephen's,
St. Thomas's,
Transfiguration,
Trinity, (3)

Zion, New-York,
St. George's, Newburgh,
Grace, South Middletown,
St. Andrew's, Walden,
Christ, Cooperstown,
St. George's, Astoria,
St. John's, Cold Spring Harbor,
St. George's, Flushing,
St. George's, Hempstead,
Grace, Jamaica,
Zion, Little Neck,
St. James's, Newtown,
Grace, South Oyster Bay,
St. John's, Troy,
St. Paul's,
St. John's, Clifton,
St. Andrew's, Richmond, (2)
St. Paul's, Tompkinsville,
St. Stephen's, Schuylerville,
Christ, Duanesburgh,
St. George's, Schenectady,
St. John's, Islip,
Ascension, Esopus,
St. Paul's, Eastchester,
Zion, Greenburgh,
Trinity, New-Rochelle,
St. Stephen's, North Castle,
Christ, Rye, (2)
St. Luke's, Somers,
St. Peter's, Westchester,
St. John's, Yonkers, (2.)

Ayes, 76.

NOES.

St. John's, Cohoes,
Christ, Hudson,
St. John's, Stockport,
St. James's, Hyde Park,
Zion, Wappinger's Creek,
Calvary, Brooklyn,
Grace,
St. John's,
St. Luke's,
St. Mary's,
Christ, North Brooklyn,
St. Mark's, Williamsburgh,
Advent, New-York,
All Saints,
Emmanuel, New-York,
Redemption,
St. Clement's,
St. George's,
St. Paul's, Glen Cove,
Christ, Manhasset,
Trinity, Rockaway,
Trinity, Lansingburgh,
Grace, Waterford,
Caroline, Setauket,
Trinity, Granville,
St. Paul's, Whitehall,
Christ, Tarrytown,
St. James's, Scarsdale.

Noes, 28.

Clergy—Ayes, 62. Noes, 48.
Laity — Ayes, 76. Noes, 28.

Floyd Smith, Esq., of the Church of the Annunciation, New-York, dissented from the vote given by the Delegation from that parish, as did also Peter V. Welling, Esq., from that given by *the Delegation from* St. Andrew's Church, Walden.

So the motion prevailed.

The Rev. Dr. Henry proposed the following amendment of the Constitution, which, at his request, was laid upon the table:

Resolved, That Article III. of the Constitution be repealed, and in place thereof the following be substituted:

"The Convention shall be composed of all Clergymen in good standing, canonically resident for ——— time in the Diocese, and of Lay Members, consisting of not more than three Delegates from each Church in union for ——— time with this Convention, to be chosen by the vestry or the congregation; such Lay Delegates to be baptized and confirmed members of the Church."

The Convention then adjourned.

FRIDAY, SEPTEMBER 29, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. Robert Shaw, Rector of St. Philip's Church, Philipstown, and St. Mary's, Cold Spring, Putnam county; the Rev. Alfred H. Partridge, Rector of St. Matthew's Church, Bedford, Westchester county, reading the Lessons.

The Minutes of yesterday's proceedings were read and approved.

The following Lay Delegate presented his certificate; which being approved, he answered to his name and took his seat:

County.	Church.	Delegate.
Westchester..	Grace, West Farms,	Wm. A. Spencer.

The following Clergymen, not present before, answered to their names and took their seats:

The Rev. George B. Draper, the Rev. Robert W. Harris, the Rev. Hiram Jelliff, and the Rev. Samuel H. Turner, D.D.

And the following Lay Delegates:

Counties.	Churches.	Delegates.
Albany....	St. Peter's, Albany,	M. T. Reynolds,
	St. John's, Cohoes,	Wm. N. Chadwick,
Delaware..	St. John's, Delhi,	Richard Titus,
Kings.....	St. Mary's, Brooklyn,	Edward Copland,
New-York.	St. Clement's, New-York,	Wm. D. Waddington,
Queens....	St. Paul's, Glen Cove,	Thomas C. Winthrop,
	St. George's, Hempstead,	John Bedell,
Richmond .	St. Paul's, Tompkinsville,	N. Dane Ellingwood.

The Rev. Dr. Taylor, from the Committee on the proposed amendment of Article III. of the Constitution, reported the following Resolution:

Resolved, That Article III. of the Constitution be amended so as to read as follows:

"The Convention shall be composed of the officiating Presbyters, who are regularly admitted and settled in some Church which shall either have been in union with this Convention for at least one year, or else shall be the owner of an Edifice for the Public Worship of Almighty God, duly consecrated, or ready for consecration, according to the order of the Protestant Episcopal Church in the United States of America; or, who are employed as Missionaries under the direction of this Convention; or, who are engaged as Professors, or Instructors of youth in some College, Academy, or General Seminary of Learning, duly incorporated and situate within this Diocese. And of Lay Delegates, who shall be Communicants, not exceeding three from every such Church, to be chosen by the Vestry, or by the Congregation. No person who is a Candidate for Holy Orders shall be eligible as a Lay Delegate to the Convention. But no Minister, or Church, who, or which, at the adoption of this article, is entitled to a seat in the Convention, shall be excluded therefrom, by reason of the alteration of the former III. Article of the Constitution, provided, in the case of a Minister, he continue in the same Parish with which he was connected at the adoption of this Article."

The Resolution offered by the Committee being under consideration, Mr. Harison moved to amend the same by striking out the words "who shall be communicants," which was carried.

The Rev. Dr. Henry then moved to amend the Resolution of the Committee, by striking out all after the word "Resolved," and inserting the following:

That Article III. of the Constitution be repealed, and in place thereof the following be substituted:

"The Convention shall be composed of all Clergymen in good standing, canonically resident for ——— time in the Diocese, and of Lay Delegates consisting of not more than three Delegates from each Church, in union for ——— time with the Convention, to be chosen by the Vestry or the Congregation; such Lay Delegates to possess the qualifications for the Holy Communion as prescribed by the rubric of the Prayer-book, at the end of the office for Confirmation."

The Rev. Mr. Weaver moved to postpone the consideration of this subject, until such time as we have a Bishop presiding in Convention.

On motion of the Rev. Mr. Cox, the whole subject was laid upon the table.

The Hon. John C. Spencer, from the Committee appointed to nominate a Missionary Committee of the Diocese for the ensuing year, presented the following

Report:*

NOMINATION OF MISSIONARY COMMITTEE.

The Committee appointed to nominate an Executive Missionary Committee for the ensuing year,

Respectfully Report—

The Committee has fully appreciated the delicate and responsible duty devolved upon them, under very peculiar circumstances. A resolution submitted by a Clerical Member, commending the Missionary cause to the attention of the Diocese, and urging a compliance with the Canon in efforts to obtain contributions for Church objects, elicited a debate, in which it appeared that dissatisfaction existed with the organization of the Missionary Committee for a few years past, and that the confidence so necessary to the success of their exertions, was wanting in certain quarters. Upon which, the Rev. Chairman of the Committee for the last year, and which had recently been re-appointed by the Convention, with a magnanimity and devotion to the interests of the Church worthy of all commendation, declared the readiness of himself and all his associate members of the Committee, to decline the appointment thus conferred, with the view that the Committee might be re-organised, and the entire confidence of the whole Diocese

* As the Journal was passing through the press, it was discovered that the Report of the Committee of five, appointed to nominate a Missionary Committee, of which Mr. J. C. Spencer was Chairman, was missing, and after diligent search could not be found. The Chairman was applied to for a copy, but as none had been preserved, he furnished the following from memory, as the substance and almost identical with the original. It is accordingly here published, as the best substitute which, under the circumstances, could be obtained. The Secretary thinks it not improbable that the original was inadvertently taken from his table by some one who forgot to return it.

thus secured in aid of its operations. Although a report of a special Committee appointed at the last Convention had been read, in which it is declared, that "they do not believe that the Missionary Committee are liable to any charge of partiality or injustice," yet the Convention, for the purpose of producing that unanimity of feeling so desirable in a matter of such vital importance, by unanimous votes, laid upon the table temporarily the resolution above mentioned, with the express assent of the mover, reconsidered the appointment of the Missionary Committee for the ensuing year, and directed the President to appoint a Committee to report the names of a new Executive Missionary Committee. As this proceeding is unusual, and the circumstances attending it cannot appear on the Journal, this Committee have thought proper to state them, in order to prevent all misunderstanding on the subject.

In performing the duty assigned them, this Committee has acted in the spirit of harmony and unity which dictated the whole movement, and has endeavored faithfully and fully to fulfil the wishes and execute the intentions of the Convention, as evinced by the proceedings which have been recited; and they confidently trust that all causes of complaint, and even of suspicion, will be so entirely removed, that hereafter our Missionary operations will be proportionate to the pressing wants of our extended Diocese, and to the known pecuniary ability of the members of our Church.

The Committee respectfully recommend to the Convention the names of the following persons to constitute an Executive Missionary Committee for the ensuing year, viz.:—Rev. Richard Cox, Rev. Thomas House Taylor, D. D., Rev. L. P. W. Balch, D. D., Rev. Lot Jones, Rev. William Richmond, of the clergy; and C. N. S. Rowland, Esq., Stewart Brown, Esq., Capt. William A. Spencer, E. W. Dunham, Esq., and Cornelius Oakley, Esq., of the Laity.

The Committee have instructed their Chairman to move the following resolution, for the purpose of continuing a system which, as they understand, has been hitherto pursued by the Missionary Committee.

Resolved, That it be recommended to the Missionary Committee, in their appointments to vacant stations, to select such persons as shall be recommended by the members of our Church residing there.

By the unanimous order of the Committee,

J. C. SPENCER, *Chairman*.

The nominations made by the Committee were confirmed; and the Resolution reported was adopted.

The Rev. Dr. Higbee then called up his Resolution offered

yesterday, concerning Collections for the Charities named in Section 4, of Canon XV., and withdrew the same.

The house then proceeded to the order for the day, viz.; the Rev. Dr. Sherwood's Preamble and Resolution, as contained on pages 85, 86, 87, of the Journal of 1848, as follows:

Whereas, the Rt. Rev. Benjamin T. Onderdonk, D. D., Bishop of the Diocese of New-York, was, on the 3d day of January, 1845, by a sentence of his Peers, the Bishops of the Protestant Episcopal Church in the United States of America, as a judicial tribunal assembled, indefinitely suspended from all exercise of his Episcopal and Ministerial functions; which sentence still continues in full force:

Whereas, this sentence of indefinite suspension of the Rt. Rev. B. T. Onderdonk, D. D., does in its very nature and of necessity reach, and most injuriously affect, and for aught that appears to the contrary, on the part of the tribunal that inflicted it, and which alone has the power now to remit or terminate it, may, for many years to come, continue thus to affect the best interests, the just rights, and the acknowledged independence of the Church in the Diocese of New-York, depriving it not only of the parental care, essential services, and watchful supervision of its own constitutional head, but also of all voice and representation in the higher branch of the General Councils of the Church; hereby, in the language of one of the majority of that tribunal, "making many suffer for the sake of one, and indirectly punishing the innocent along with the guilty:"

Whereas, the Convention of the Diocese of New-York did, at its last session, in 1847, pass unanimously the following Resolutions, viz:

Resolved, As the solemn conviction of this Convention, that justice to the Church in the Diocese of New-York, as well as its best interests, demand that it be relieved from its present anomalous position.

Resolved, That the General Convention be, and is hereby requested to give to the Church, in this Diocese, such relief as may be consistent with its powers.

Resolved, That a copy of the foregoing Resolutions be transmitted to the next General Convention.

Whereas, these Resolutions were transmitted to the last General Convention, in 1847, and were, by that Body, then considered and acted upon;

Whereas, the said General Convention, though repudiating the principle of indefinite suspension—declaring by Canon—"Whenever

the penalty of suspension shall be inflicted on a Bishop, Priest, or Deacon in this Church, the sentence shall specify on what terms, or at what time said penalty shall cease;" and though recognizing and establishing the fact, before doubted by some, that the Right Rev. B. T. Onderdonk is still the Bishop of the Diocese of New-York, yet, did not grant that relief desired by the Convention of the Diocese of New-York, as an act of justice to the Church in said Diocese, but turned the whole or chief matters of our Diocesan difficulties over to the action and decision of the House of Bishops, in which Body the Church in this Diocese has, and so long as this sentence shall continue, can have no voice or representation:

Whereas, the House of Bishops have declared, in a formal and official manner to the Bishop, and to the Diocese of New-York, that, although the remission of the sentence inflicted upon the Right Rev. B. T. Onderdonk, "is a possible event in contemplation of law," yet add, "they consider the probability of its occurrence so slender and remote, as scarcely to afford a reasonable basis for future action," hereby giving us to understand that there is little or no hope for that relief to the Church in this Diocese, which we have declared "justice and her best interests demand," and that we must be content to realize, and for an unknown period, to suffer all "the perplexing and interminable evils which" another of the majority of that tribunal so clearly foresaw, and so forcibly said, "might be expected to result from leaving the Diocese of New-York in connection with a Bishop suspended from the exercise of his Episcopal functions:"

Whereas, this Convention ows it to itself, to the Diocese of New-York, and to the Church at large, to assert the rights and maintain the independence and equality of its Diocesan character; and feels, moreover, bound to use and exhaust all lawful and peaceful measures, to bring to a righteous termination the difficulties under which we now are, and so long have been laboring; to restore quietness and peace to the Church in this Diocese; and, if possible, to regain the independence of her Diocesan character:

And, whereas, the House of Bishops can grant relief in no other way than by terminating or modifying the sentence they have inflicted upon the Right Rev. B. T. Onderdonk—the Bishop of the Diocese:

Therefore, *Resolved*, that the Standing Committee of the Diocese of New-York be requested to present forthwith an Address to the House of Bishops, asking them to terminate at once the sentence of suspension, inflicted by them, upon the Right Rev. B. T. Onderdonk:—or, if unprepared to do this, and thinking the honor and purity of the Church not yet sufficiently vindicated, to request them to

specify on what terms, or at what time, said sentence of suspension shall cease.

Mr. Jay moved, That persons addressing the Chair take a place in the centre of the aisle, in order better to be heard.

The Chair decided this motion to be out of order.

The mover appealed from the decision of the Chair.

The decision of the Chair was sustained.

The Rev. Dr. Higbee offered the following as a substitute for the preamble and Resolution of the Rev. Dr. Sherwood, which was accepted by Dr. Sherwood.

Whereas, the House of Bishops and the House of Clerical and Lay Deputies, in the General Convention of 1847, passed a Canon in the words following:

"Whenever the penalty of suspension shall be inflicted on a Bishop, Priest or Deacon in this Church, the sentence shall specify on what terms, or at what time, said penalty shall cease:"

And whereas, the Diocese and Diocesan of New-York have been for a long time suffering under the disabilities which it was the design of the Canon to prevent in future—Therefore

Resolved, That the Standing Committee be requested to present, at an early day, an address to the House of Bishops, praying that venerable body to adopt such measures as may render the wise intent of the provisions of the said Canon, of 1847, available to the relief of our Diocese: that so, the objects may be accomplished of the unanimous prayer of this Convention, addressed to the General Convention of 1847.

The Rev. Dr. Whitehouse offered the following preamble and resolution, as a substitute for that of Rev. Dr. Higbee:

Whereas, the Rt. Rev. Benjamin T. Onderdonk, D. D., Bishop of the Diocese of New-York, was, on the 3rd day of January, 1845, by a sentence of his Peers, the Bishops of the Protestant Episcopal Church in the United States of America, as a judicial *tribunal* assembled, indefinitely suspended from all exercise of

his Episcopal and Ministerial functions; which sentence still continues in full force:

Whereas, this sentence of indefinite suspension of the Rt. Rev. B. T. Onderdonk, D. D., does in its very nature and of necessity reach, and most injuriously affect, and for aught that appears to the contrary, on the part of the tribunal that inflicted it, and which alone has the power now to remit or terminate it, may, for many years to come, continue thus to affect the best interests, the just rights, and the acknowledged independence of the Church in the Diocese of New-York, depriving it not only of the parental care, essential services, and watchful supervision of its own constitutional head, but also of all voice and representation in the higher branch of the General Councils of the Church; hereby, in the language of one of the majority of that tribunal, "making many suffer for the sake of one, and indirectly punishing the innocent along with the guilty:"

Whereas, the Convention of the Diocese of New-York, did, at its last session, in 1847, pass unanimously the following resolutions, viz.:

Resolved, As the solemn conviction of this Convention, that justice to the Church in the Diocese of New-York, as well as its best interests, demand that it be relieved from its present anomalous position.

Resolved, That the General Convention be, and is hereby requested to give to the Church, in this Diocese, such relief as may be consistent with its powers.

Resolved, That a copy of the foregoing resolutions be transmitted to the next General Convention.

Whereas, these resolutions were transmitted to the last General Convention, in 1847, and were by that body then considered and acted upon:

Whereas, the said General Convention, though repudiating the principle of indefinite suspension—declaring by Canon—"Whenever the penalty of suspension shall be inflicted on a Bishop, Priest, or Deacon in this Church, the sentence shall specify on what terms, or at what time, said penalty shall cease;" and though recognizing and establishing the fact, before doubted

by some, that the Rt. Rev. B. T. Onderdonk is still the Bishop of the Diocese of New-York, yet did not grant that relief desired by the Convention of the Diocese of New-York, as an act of justice to the Church in said Diocese, but turned the whole or chief matters of our Diocesan difficulties over to the action and decision of the House of Bishops, in which body the Church in this Diocese has, and so long as this sentence shall continue, can have no voice or representation:

Whereas, the House of Bishops have declared, in a formal and official manner, to the Bishop, and to the Diocese of New-York, that although the remission of the sentence inflicted upon the Rt. Rev. B. T. Onderdonk, "is a possible event in contemplation of law," yet add, "they consider the probability of its occurrence so slender and remote as scarcely to afford a reasonable basis for future action," hereby giving us to understand that there is little or no hope for that relief to the Church in this Diocese, which we have declared "justice and her best interests demand," and that we must be content to realize, and, for an unknown period, to suffer all "the perplexing and interminable evils which" another of the majority of that tribunal so clearly foresaw, and so forcibly said, "might be expected to result from leaving the Diocese of New-York in connection with a Bishop suspended from the exercise of his Episcopal functions:"

Whereas, this Convention owes it to itself, to the Diocese of New-York, and to the Church at large, to assert the rights and maintain the independence and equality of its Diocesan character; and feels, moreover, bound to use and exhaust all lawful and peaceful measures, to bring to a righteous termination the difficulties under which we now are, and so long have been laboring; to restore quietness and peace to the Church in this Diocese; and, if possible, to regain the independence of her Diocesan character:

Whereas the House of Bishops can grant relief in no other way than by terminating or modifying the sentence they have inflicted upon the Rt. Rev. B. T. Onderdonk, the Bishop of the Diocese, the probability of which relief is in itself so slender and remote:

And whereas, if the House of Bishops should specify on

what terms, and at what time, the penalty should cease, the resumption of Episcopal functions, by the Rt. Rev. Bishop Onderdonk, would be hazardous to the well-being and unity of the Church in this Diocese: therefore,

Resolved, That this Convention, in the name of the Church, here in Council assembled, with solemn sense of the exigency, with deep solicitude for the removal of the disabilities under which we labor, in the surest and safest manner—and in due sympathy with the feelings of the suspended Bishop—does earnestly and affectionately beg the Rt. Rev. Bishop Onderdonk to resign—as far as he has the power so to do—the jurisdiction of the Diocese of New-York, according to the provisions of Canon IV. of the General Convention of 1844.

Resolved, That in the event of such resignation, this Convention will pay to the Rt. Rev. B. T. Onderdonk, from the Fund for the Support of the Episcopate, or from some other source hereafter to be provided, the sum of two thousand dollars per annum, payable quarterly, for the term of his natural life; and, in the event of his decease, with her survivorship, the sum of one thousand dollars, yearly, to the widow of the said Bishop Onderdonk, for the remainder of her natural life."

Resolved, That while thus convinced that the said B. T. Onderdonk cannot resume Episcopal functions in this Diocese, with any prospect of usefulness to the Church or comfort to himself, this Convention, in the event of a resignation being consummated, will unite in an earnest petition to the House of Bishops that the said Rt. Rev. Bishop Onderdonk may be relieved from all disabilities, and restored to the full exercise of such clerical and Episcopal functions as are allowed to a Bishop who has resigned his jurisdiction.

Resolved, That a Committee of ———— on the part of this Convention wait on the Rt. Rev. Bishop Onderdonk with these resolutions, and respectfully present them, with such statement of anxiety, feeling, and sufferings of the Church in this Diocese as may give weight to their purport, and in some mea sure express the deep emotion of its Clergy and Laity."

The Convention took a recess until 7 o'clock this evening

FRIDAY, 7 o'clock, P. M.

The Convention reassembled.

The Report of the Standing Committee was presented and read.

Report

OF THE STANDING COMMITTEE OF THE DIOCESE OF NEW-YORK, 1848–9.

The Standing Committee of the Diocese of New-York, beg leave to report to the Convention, that the Committee was organized on the fifth day of October, by the choice of the Rev. William Berrian, D. D., as President; the Rev. Benjamin I. Haight, D. D., as Secretary, and Floyd Smith, Esq., as Assistant Secretary.

The following is a summary of their proceedings during the Conventional year:

I.—EPISCOPAL SERVICES IN THE YEAR.

One of the first objects which claimed the attention of the Committee, from its intrinsic importance, and from the pressing requests which were preferred from some of the Clergy and Parishes, was the making provisions for the performance of Episcopal offices. After some unavoidable delay the Committee were enabled to notify the Diocese, on the 4th of November, that arrangements had been made, by which the Rt. Rev. Dr. Doane, Bishop of New-Jersey, would perform Episcopal Services during the month of November, and the Rt. Rev. Dr. Whittingham, Bishop of Maryland, from the first of December until the meeting of the present Convention. The severe illness of Bishop Doane prevented his fulfilling his engagement. The only Episcopal act which he performed was the ordination of one Deacon, the Rev. Henry McVickar, to the Priesthood. Bishop Whittingham has devoted nearly five months to the Diocese. In selecting the Parishes to be visited by him, respect was had in the first instance to those which had not enjoyed the services of a Bishop since the Diocese was deprived of its own Diocesan; and secondly, to those which had been without Episcopal Services for the longest time. To these were *added the adjacent* Churches, in order to obviate as far as *practicable the loss* of time, and increase of expense and fatigue in any

subsequent visitation. The Parishes thus designated were notified that the Bishop was ready to administer Confirmation, or perform any other Episcopal duty, if desired; and upon the receipt of a request for a visit from the Bishop, an appointment was made for him. In addition, special requests have been made by a large number of Parishes, for the services of Bishop Whittingham, which, with a few exceptions, have been met. Notwithstanding the heat of the past summer, and the prevalence of disease, he has been enabled punctually to fulfil all the appointments which were made for him, save in one instance, when his purpose was frustrated by a severe domestic affliction.

The Report of the services rendered by Bishop Whittingham, made to the Committee, is as follows:

To the Standing Committee of the Diocese of New-York:

DEAR BRETHREN—In compliance with your request to render my services where they should be required, in the administration of Episcopal functions in the Diocese of New-York, I have been able, during the portions of the year which I informed you would be at your disposal for that purpose, to officiate as follows:

December 2d, 1848, I held an examination of Candidates for Priest's and Deacon's Orders, having been certified of their satisfactory passage of the Canonical examination.

The First Sunday in Advent, December 3d, in All Saint's Church, in the city of New-York, I confirmed two persons, preached, and admitted to the Holy Order of Priests, the Rev. Richard Whittingham, Jr., the Rev. Michael Scofield, and the Rev. Frederick W. Shelton, Deacons; administering the Holy Communion on the occasion.

On the same day, in the afternoon, I preached and confirmed twenty-nine persons at Zion Church, New-York; and at night, preached and confirmed thirty-seven persons in the Church of the Holy Trinity, Brooklyn.

Monday, the 4th, in St. John's Chapel, New-York, I admitted to the Holy Order of Deacons, Mr. John G. Barton; administering the Holy Communion on the occasion.

Wednesday, December 6th, on presentation of a Deed of Donation and request to consecrate, by Mary Warren, widow, of the city of Troy, builder and owner of the church, I consecrated to the honor and worship of Almighty God, the Church of the Holy Cross, Troy; preaching and administering the Holy Communion on that occasion.

In the afternoon of the same day, I held an examination of Candidates for the Priesthood. At night I preached in St. Paul's Church, Troy.

On Thursday, December 6th, in the Church of the Holy Cross, Troy, I *admitted to* the Holy Order of Priests, the minister of the

church, the Rev. John Ireland Tucker, and the Rev. John Wragg Shackelford, Deacons; preaching and administering the Holy Communion on the occasion.

On the Second Sunday after the Epiphany, January the 14th, in the Church of the Holy Apostles, New-York, I preached, confirmed forty-nine persons, and celebrated the Holy Communion.

On the Third Sunday after the Epiphany, January the 21st, in the Church of the Annunciation, New-York, I preached and confirmed twenty-three persons. In the afternoon I preached in Trinity Church, New-York.

On the Fourth Sunday after the Epiphany, January 28th, I preached in the morning in All Saints' Church, New-York; in the afternoon, in Grace Church, Brooklyn; and at night, in St. Paul's Chapel, New-York.

On Septuagesima Sunday, February 4th, in St. Clement's Church, New-York, I preached, confirmed twenty-three persons, and administered the Holy Communion. In the afternoon, I preached and confirmed forty persons in St. Luke's Church, New-York.

On Sexagesima Sunday, February 11th, in Calvary Church, New-York, I preached and confirmed forty-one persons in the morning; and preached again in the afternoon. On the next day I administered confirmation privately, with suitable accompanying services, to a hopelessly diseased person, presented by the rector of the same church.

On Quinquagesima Sunday, February 18th, I preached, confirmed twenty-two persons, and celebrated the Lord's Supper in the Church of the Holy Communion; and in the afternoon preached at the Church of the Annunciation; both in New-York.

On Ash Wednesday, in St. Paul's Chapel, New-York, I preached and confirmed twenty-five persons.

On the First Sunday in Lent, February the 25th, in the morning, I preached, confirmed fifteen persons, and administered the Holy Communion in Emmanuel Church, New-York; in the afternoon, I preached and confirmed thirteen persons in St. Luke's Church, Brooklyn: and at night, preached and confirmed forty-six persons in Calvary Church, Brooklyn.

On Friday, March 2d, in the afternoon, I confirmed a sick person belonging to St. Mark's Church, Williamsburgh, in private, with appropriate services. And at night, I preached and administered confirmation to fourteen persons, in St. Mark's Church.

Saturday, the 3d, I held an examination of Candidates for Priest's and Deacon's Orders, after evening prayers, in Trinity Church, New-York.

On the Second Sunday in Lent, the stated Lent Ordination for the

Diocese was holden, in Trinity Church, New-York; on which occasion I preached, administered the Holy Communion, and admitted to the Holy Order of Deacons, Alonzo G. Shears, late a minister in the Methodist connexion, and Henry Norman Hudson; and to that of Priests, the Rev. Henry B. Bartow, the Rev. Cornelius R. Duffie, and the Rev. John C. Sterling, Deacons. In the afternoon of the same day, I preached and confirmed thirteen persons in St. Philip's Church, New-York; and at night I preached and confirmed twenty-two persons in the Church of the Epiphany, New-York.

On Saturday, May 12th, I held an examination of a Candidate for Deacon's Orders; being certified of his having satisfactorily passed the Canonical examinations.

On the Fifth Sunday after Easter, May 13th, in Trinity Church, Elkton, in my own Diocese, I admitted to the Holy Order of Deacons, Thomas Applegate, a Candidate for Holy Orders in the Diocese of New-York, and formerly a minister of the Baptist persuasion.

On Wednesday, June the 5th, I preached and confirmed twenty-nine persons in St. Luke's Church, Cattskill.

On Thursday, June the 7th, I laid, with appropriate solemnities, the corner-stone of the Chapel of the Holy Innocents, designed for a free chapel of ease of St. Paul's Church, Albany. At night I preached and confirmed thirty-six persons in St. Paul's Church.

On Friday, the 8th, in the morning, I preached and confirmed twelve persons in St. Peter's Church, Albany; and in the afternoon, preached and confirmed fifteen persons in Trinity Church, Lansingburgh.

Saturday, the 9th, I preached and confirmed nineteen persons in St. George's Church, Schenectady, in the morning; and preached and confirmed five persons in St. John's Church, Cohoes, in the afternoon.

On the First Sunday after Trinity, June 10th, in Trinity Church, West Troy, I preached and confirmed six persons. In the afternoon, preached and confirmed twenty-eight persons in the Church of the Holy Cross; and at night, preached and confirmed thirty-three persons in St. Paul's Church, Troy.

Monday, the 11th, I preached and confirmed thirty-one persons in Christ Church, Hudson, in the morning; and preached and confirmed twenty-three persons in the Church of St. John the Evangelist, Stockport, in the afternoon.

On Tuesday, the 12th, in St. Paul's Church, Red Hook, I preached and confirmed six persons.

On Wednesday, the 13th, in St. Peter's Church, Lithgow, I preached and confirmed four persons; and in the afternoon, in a school-house at Hitchcock's corner, (for the congregation of St. Thomas's Church, *Amenia,*) preached and confirmed four persons.

Thursday, the 14th, in the Union Meeting House, at Beekmanville, Dutchess county, I preached and confirmed seven persons; and in the evening, at Zion Church, Wappinger's Creek, preached and confirmed thirteen persons.

Friday, the 15th, I preached and confirmed five persons in Trinity Church, Fishkill, in the morning; and preached and confirmed eleven persons in St. Anna's Church, Fishkill Landing, at night.

Saturday, the 16th, I preached and confirmed four persons in St. Paul's Church, Pleasant Valley, Dutchess county.

On the Second Sunday after Trinity, June the 17th, I preached and confirmed twenty-seven persons in Christ Church, Poughkeepsie, in the morning; and in the afternoon, preached and confirmed thirty-two persons in St. James's Church, Hyde Park.

Monday, the 18th, I preached and confirmed five persons in St. Philip's Church, Phillipstown, Putnam county, in the afternoon; and preached and confirmed nine persons in St. Mary's Church, Cold Spring, at night.

On Tuesday, June the 19th, I held an examination of a Candidate for Priest's Orders.

On Wednesday, the 20th, in St. Philip's Church, New-York, I admitted the Rev. Samuel Vreeland Berry, Deacon, assistant minister of the congregation, to the Holy Order of Priests; preaching and administering the Holy Communion on the occasion.

On Saturday, the 23d, I preached and confirmed ten persons in a school-house, for the congregation of Christ Church, Piermont, Rockland county.

On the Third Sunday after Trinity, in the morning, I preached, confirmed ten persons, and administered the Holy Communion, in St. John's Church, Brooklyn; in the afternoon, confirmed nine persons in St. Simon's Church, New-York; and at night preached and confirmed nine persons, in the place of worship of the Church of the Good Shepherd, New-York.

On Monday, June the 25th, on presentation of a Deed of Donation and request to consecrate, by the Rector, Churchwardens, and Vestry, I consecrated to the honor and service of Almighty God, the Church of the Intercession, Carmansville, on New-York island, preaching and administering the Holy Communion on the occasion. In the afternoon, at St. Andrew's Church, Harlem, I preached and confirmed thirteen persons; and at night, in St. Mary's Church, Manhattanville, I preached and confirmed eleven persons.

On Tuesday, June the 26th, on presentation of the usual Deed by the Rector, Church Wardens and Vestry, I consecrated to the honor and service of Almighty God, Grace Church, Brooklyn; preaching

and administering the Holy Communion on the occasion. In the afternoon, at the Church of St. Cornelius the Centurion, on Governor's Island, I preached and confirmed ten persons.

On the afternoon of Friday, the Feast of St. Peter, I held an examination of Candidates for Priest's and Deacon's Orders, being certified of the due passage of the Canonical examinations of the latter.

On Saturday, June the 30th, in St. Peter's Church, Westchester, I preached and confirmed thirty-nine persons.

On the Fourth Sunday after Trinity, July the 1st, I held a special ordination in the Church of the Holy Trinity, Brooklyn; and after preaching, admitted to the Holy Order of Deacons, William Mortimer Willian, Edwin Ruthven Trumbull Cook, William James Frost, George Barnard Draper, William Whittingham Olssen, Samuel Hollingsworth, and Joseph William McIlwaine, Candidates for Holy Orders in the Diocese of New-York; and at the request of the Rt. Rev. the Bishop of Wisconsin, John McNamara, Candidate for Holy Orders in that Diocese; and to the Order of Priesthood, the Rev. Thomas Stafford Drowne, Deacon, assistant minister of the church in which the administration took place. In the afternoon of the same day, in the upper room occupied by the Church of the Holy Martyrs, New-York, I preached and confirmed eight persons; and at night, in St. Stephen's Church, New-York, preached and confirmed forty-six persons.

On Thursday, the 16th of August, I preached and confirmed one person in St. Luke's Church, Mechanicsville, in the morning; and preached and confirmed two persons in St. John's Church, Stillwater, in the afternoon.

On Friday, the 17th, in the Presbyterian Meeting House, at Schuylerville, I said morning prayer and preached.

On Saturday, the 18th, in the morning, I preached and confirmed thirty-three persons, in Bethesda Church, Saratoga Springs; and in the afternoon, preached and confirmed fourteen, in Christ Church, Ballston Spa.

On the Eleventh Sunday after Trinity, August 19th, I preached and confirmed four persons, and administered the Holy Communion in Christ Church, Duanesburgh.

On Monday, the 20th, I preached and confirmed fifteen persons in St. John's Church, Johnstown, Montgomery County.

On Tuesday, the 21st, on presentation of the usual Deed by the Rector and Vestry, I consecrated to the honor and service of Almighty God, Grace Church, Cherry Valley, Otsego county; preaching, confirming four persons, and administering the Holy Communion on the occasion.

On Wednesday, the 22d, in Christ Church, Cooperstown, I

preached, confirmed thirteen persons, and administered the Holy Communion.

On Thursday, the 23d, I preached and confirmed five persons in Immanuel Church, Otego.

On Friday, the Feast of St. Bartholomew, I preached and confirmed fourteen persons in St. Matthew's Church, Unadilla.

On Saturday, August 25th, I preached and confirmed eleven persons in Christ Church, Gilbertsville.

On the Twelfth Sunday after Trinity, August 26th, in Zion Church, Butternutts (now Morris,) I preached and confirmed eight persons in the morning; and preached again in the afternoon; and preached a third time in the Presbyterian Meeting House, at Nobleville, New-Lisbon.

On Monday, August the 27th, in the morning, I preached and confirmed one person in the Baptist Meeting House, at West Burlington; and in the afternoon, preached and confirmed two persons in a Methodist Meeting House at Exeter, for the congregation of St. John's Church, Exeter.

On Tuesday, the 28th, I preached, confirmed four persons, and administered the Holy Communion, in St. Luke's Church, Richfield.

On Weduesday, the 29th, in the morning, I preached and confirmed nine persons in Emmanuel Church, Little Falls, Herkimer county; and in the afternoon, preached in Trinity Church, Fairfield.

On Thursday, the 30th, I preached and confirmed one person for the congregation of Grace Church, Norway, in the Union Meeting House at that place.

On Saturday, September the 1st, I preached, confirmed eight persons, and administered the Holy Communion in Christ Church, Morristown, St. Lawrence county.

On the Thirteenth Sunday after Trinity, September the 2d, I held an examination of a candidate for Priest's orders, in Canton, St. Lawrence county, and at Grace Church, in that place, admitted the Rev. Minot M. Wells, Deacon, to the Holy Order of Priesthood. On that occasion I preached, confirmed nineteen persons, and administered the Lord's Supper. After the public service, I administered Confirmation privately, with appropriate service, to a person hopelessly ill.

In the afternoon of the Sunday, I preached and confirmed eight persons in Trinity Church, Potsdam.

On Monday morning, September the 3d, I joined a couple in holy matrimony in Trinity Church, Potsdam, and preached, confirmed five persons, and administered the Holy Communion, for the congregation *of Grace Church*, Norfolk, in the Methodist Meeting House at that

place. In the afternoon, I preached and confirmed three persons in St. Paul's Church, Waddington.

On Wednesday, September the 5th, I preached and confirmed five persons in St. Mark's Church, Malone, Franklin county, in the morning; and in the afternoon said evening prayers, and preached in the Congregationalist Meeting House at Chateauguay, for the newly organized congregation of St. Peter's Church, Chateauguay.

On Thursday, September the 6th, at night, I preached and confirmed eight persons in Trinity Church, Plattsburgh, Clinton county.

On Friday, September the 7th, I preached and confirmed one person in Christ Church, Hampton, Washington county.

On Saturday, the 8th, I preached, confirmed seven persons, and administered the Holy Communion, in Trinity Church, Granville.

On the Fourteenth Sunday after Trinity, September 9th, in the morning, I preached, confirmed twenty-three persons, and administered the Holy Communion in St. John's Church, Troy.

On the same day, at night, in an upper room occupied by the congregation of Grace Church, Albany, I preached and confirmed thirteen persons.

On Monday, September the 10th, on presentation of the usual Deed by the Rector and Vestry, I consecrated to the honor and service of Almighty God, Trinity Church, in the city of Albany, on which occasion I preached, confirmed thirty persons, and administered the Holy Communion.

The fulfilment of an appointment for Wednesday the 12th, at St. John's Church, Monticello, Sullivan county, was hindered by severe domestic affliction.

On Friday, September the 14th, in the morning, I preached and confirmed four persons at Christ Church, Tarrytown, Westchester county; and in the afternoon preached and confirmed eleven persons in St. Paul's Church, Sing Sing.

On Saturday, the 18th, in the morning, I preached and confirmed seven persons in St. Paul's Church, Eastchester; in the afternoon, laid the corner stone of St. Paul's Church, Morrisania Village, with the use of the office appointed for such occasions in this Diocese; and at night, preached and confirmed thirty-nine persons in St. Ann's Church, Morrisania.

On Sunday, the Fifteenth after Trinity, September 16th, I said morning prayer, preached, and confirmed nineteen persons in Grace Church, Brooklyn. After the public services, I privately confirmed, at her own lodging, a member of the same congregation dangerously ill.

On Monday, September the 17th, in the morning, I confirmed fourteen persons in Grace Church, Jamaica, Queen's county; and in

the afternoon, preached and confirmed thirty-four persons in Trinity Church, Rockaway.

The sum of these services is as follows:—I have examined and ordained twenty Deacons and eleven Priests, at one stated and seven special Ordinations; have consecrated five Churches, and laid two corner stones of Churches; have confirmed thirteen hundred and fifty-eight persons, at eighty-nine administrations of the rite; have administered the Holy Communion twenty-five times; have preached one hundred and two times, and have delivered eighty-eight other addresses. In order to attend these ministrations, I have travelled about three thousand six hundred and fifty miles.

To the laborious, patient and unwearied kindness of your Secretary, I am indebted for most valuable aid in the discharge of the duties assigned me by your request; and to the clergy and laity generally, among whom I have been sent by your appointments, I take this mode of tendering, through you, my hearty acknowledgment of the great forbearance and cordial kindness with which my services have been received.

I should do wrong, not to inform you how deeply I have been impressed with the conviction, that the Diocese is suffering greatly in consequence of its present anomalous position; in reference, more especially, to the wide field open in so many quarters for the extension of the Church, and now either neglected, or of necessity most imperfectly occupied.

Very faithfully and affectionately,
Your friend and servant in Christ,
WILLIAM ROLLINSON WHITTINGHAM,
Bishop of Maryland.

New-York, September 19, 1849.

II.—NEW PARISHES.

The approval of the Committee has been asked and obtained to the Incorporation of the following Churches:

The Church of the Intercession, Carmansville, City of New-York.
Christ Church, North Brooklyn.
Grace Church, Brooklyn Heights.
Calvary Church, Williamsburgh.
The Church of the Transfiguration, City of New-York.
The Church of the Mediator, City of New-York.
St. Thomas's Church, Amenia, Dutchess County.
The Church of St. James the Less, Scarsdale, Westchester County.

a application has also been received from a Corporation styled st Church, New-Brighton, for the approval by this Committee of Act of Incorporation. A remonstrance against the granting of approval having been received from the Wardens and Vestry- of St. Paul's Church, Castleton, the Committee proceeded to stigate the case, and the result of their deliberations was, that could not, under the circumstances, approve of the Act of Incor- tion of Christ Church, New-Brighton, without the consent of Rector of St. Paul's Church, Castleton, to the organization of the).

otice has also been received by the Committee, of the formation second congregation in the Parish of St. Ann's, Morrisania, and) intended erection of a Chapel, by the name of St. Paul's Chapel, isania Village.

III.—Candidates for Orders.

ie number of Candidates for Holy Orders in the Diocese is y-five. The following is a list of their names, with the date of admission respectively:

Thomas Gallaudet,			1844.
John H. Garfield,	January	21st,	1845.
William A. M'Vickar,	October	8th,	1846.
Prince Loveridge,	November	4th,	1846.
Henry F. Greene,	December	3d,	1846.
William T. Webbe,	March	4th,	1847.
John J. Elmendorf,	"	4th,	1847.
John H. Hopkins, Jr.,	September	2d,	1847.
Byron Mix,	"	2d,	1847.
Beverly Robinson Betts,	"	27th,	1847.
Philander K. Cady,	"	27th,	1847.
John W. Moore,	"	27th,	1847.
Edward Moyses,	"	27th,	1847.
J. Leander Townsend,	"	27th,	1847.
William S. Coffey,	"	30th,	1847.
J. Jerome Townsend,	"	30th,	1847.
William W. Seymour,	October	1st,	1847.
John H. Storm,	"	1st,	1847.
Robert Travis,	"	1st,	1847.
Tonges Richters,	"	1st,	1847.
William H. Williams,	November	4th,	1847.
Robert Holden,	"	4th,	1847.

James S. Spencer,	February	17th, 1848.
Augustus V. Clarkson,	September	7th, 1848.
Jubal Hodges,	October	5th, 1848.
William Orne Lamson,	"	19th, 1848.
Samuel W. Sayres,	November	2d, 1848.
Erastus Webster,	"	30th, 1848.
William S. Ludlum,	January	11th, 1849.
John H. Babcock,	April	12th, 1849.
John Peterson,	"	12th, 1849.
Francis E. Lawrence,	June	30th, 1849.
James S. Purdy,	September	20th, 1849.
E. H. Massey Baker,	"	20th, 1849.
William E. Armitage,	"	25th, 1849.

Besides the ten last named gentlemen, Mr. Thomas Applegate, late an ordained Minister of the Baptist denomination, was admitted a Candidate during the year, but was subsequently, at the expiration of the Canonical time, admitted to the Diaconate.

The name of Mr. John K. Adams has been taken from the list of Candidates at his own request, on account of ill health, which has compelled him to relinquish his studies.

Two of the above named Candidates have completed the course of study at the General Theological Seminary, and received the honors of that Institution, but are still prosecuting their studies under the sanction of the Committee. Twenty-one are either students of the Seminary, or expecting to enter at the commencement of the next term; and the residue are pursuing their studies under the direction of Presbyters appointed by the Committee.

IV.—Persons Recommended for the Diaconate.

The following named Candidates for Holy Orders have been recommended for admission to the order of Deacons, viz.:

John G Barton, H. Norman Hudson, Alonzo G. Shears, Thomas Applegate, Edwin R. T. Cook, George B. Draper, William J. Frost, Samuel Hollingsworth, Joseph W. M'Ilwaine, William W. Olssen, and William N. Willian.

V.—Deacons Recommended for the Priesthood.

The following named Deacons have been recommended for the Holy Order of Priests, viz.:

The Rev. Henry M'Vickar, Richard Whittingham, John W.

Shackleford, John C. Sterling, Cornelius R. Duffie, John Ireland Tucker, Frederick W. Shelton, Samuel V. Berry, Minot M. Wells, and T. Stafford Drowne.

VI.—Clergymen Received into the Diocese.

The following named Clergymen have been received into this Diocese, from the Dioceses respectively mentioned, and have received from the Standing Committee the Canonical certificate of their admission into the Diocese, viz.:

The Rev. John W. Shackleford, from Pennsylvania.
The Rev. John Henry Hobart, from Western New-York.
The Rev. Stephen H. Battin, from Western New-York.
The Rev. George W. Fash, from New-Jersey.
The Rev Edward J. W. Roberts, from New-Jersey.
The Rev. Robert J. Walker, from Illinois.
The Rev. James R. Davenport, from Western New-York.
The Rev. S. Stebbins Stocking, from Connecticut.
The Rev. William Long, from Connecticut.
The Rev. William H. Moore, from Massachusetts.
The Rev. Francis L. Hawks, D.D., LL.D., from Louisiana.

VII.—Letters Dimissory Granted.

Letters Dimissory from this Diocese have been granted to the following named Clergymen, to the Dioceses respectively mentioned, and been received by the Ecclesiastical authority of said Dioceses, viz.:

The Rev. Samuel C. Davis, and the Rev. Jacob B. Morss, to Maryland.

The Rev. Thomas T. Guion, the Rev. J. Dixon Carder, the Rev. Alexander Capron, the Rev. Alonzo G. Shears, and the Rev. L. Nathaniel Garfield, to Connecticut.

The Rev. Hiram Adams, to Michigan.

The Rev. Horace H. Reid, to Kentucky.

The Rev. Edward Magee, to Indiana.

The Rev. Alfred B. Beach, the Rev. C. Huntington Gardiner, and the Rev. Noble Palmer to Western New-York.

The Rev. Charles J. Aldis, the Rev. Milo Mahan, the Rev. Horace L. E. Pratt, the Rev. John J. Bowden, and the Rev. Theodore A. Eaton, to New-Jersey.

The Rev. Henry M'Vickar, to Florida.

The Rev. Charles H. Hall, to South Carolina.

The following named Candidates for Orders have also been transferred to the Bishops respectively named, and for the causes assigned, viz.:

Daniel Washburn, to the Bishop of Pennsylvania, having removed to that Diocese.

Frederick Sill, to the Bishop of Connecticut, for the like reason.

Benjamin F. Taylor, to the Bishop of South Carolina, on the ground of an intended permanent change of residence.

VIII.—Clergymen Appointed to Cures.

The Canonical Certificate has been presented to the Committee in behalf of the following named Clergymen, being qualified Ministers of the Diocese, of their election or appointment to the Parochial Cures respectively mentioned; which Certificate has in each case been transmitted to the Secretary of the Convention, and by him duly recorded.

The Rev. Cornelius R. Duffie, to the rectorship of the Church of St. John the Baptist, City of New-York.

The Rev. John W. Shackleford, to the rectorship of St. John's Church, Cohoes, Albany county.

The Rev. John A. Spooner, to the rectorship of St. Mary's Church, Brooklyn.

The Rev. Charles H. Halsey, to the rectorship of Christ Church, City of New-York.

The Rev. George W. Fash, to the rectorship of St. Paul's Church, Williamsburgh.

The Rev. Stephen H. Battin, to the rectorship of Christ Church, Cooperstown, Otsego county.

The Rev. Alexander S. Leonard, to the rectorship of Emmanuel Church, City of New-York.

The Rev. James Radcliff Davenport, to the rectorship of Grace Church, Albany.

The Rev. Edward W. J. Roberts, to the rectorship of Christ Church, Morristown, St. Lawrence county.

The Rev. Francis Vinton, D. D., to the rectorship of Grace Church, Brooklyn Heights.

The Rev. William A. Curtis, to the rectorship of St. Peter's Church, Hobart, Delaware county.

The Rev. Stephen Douglass, to the rectorship of St. Paul's Church, Glen Cove, Queen's county.

The Rev. Edward F. Edwards, to the rectorship of Grace Church, Waterford, Saratoga county.

The Rev. Robert B. Fairbairn, to the rectorship of St. John's Church, Stillwater, Saratoga county.

The Rev. George H. Houghton, to the rectorship of the Church of the Transfiguration, City of New-York.

The Rev. Charles D. Jackson, to the rectorship of St. Peter's Church, Westchester, Westchester county.

The Rev. Edward Livermore, to the rectorship of Emmanuel Church, Little Falls, Herkimer county.

The Rev. William Long, to the rectorship of St. Mark's Church, Malone, Franklin county.

The Rev. William H. Moore, to the rectorship of St. George's Church, Hempstead, Queen's county.

The Rev. J. Carpenter Smith, to the rectorship of St. George's Church, Flushing, Queen's county.

The Rev. Robert S. Walker, to the rectorship of the Church of the Ascension, Greenpoint, King's county.

The Rev. Joseph W. M'Ilwaine, as assistant to the Rector of Emmanuel Church, City of New-York.

The Rev. Francis L. Hawks, D. D., LL. D., to the rectorship of the Church of the Mediator, City of New York.

The Rev. Charles Reynolds, to the rectorship of Christ Church, North Brooklyn.

The Rev. George B. Draper, as assistant minister of St. Clement's Church, City of New-York.

The Rev. John Henry Hobart, as one of the officiating ministers in Trinity Church, New-York.

The Rev. John Stearns, to the rectorship of St. Peter's Church, Brooklyn.

Order has been taken by the Clerical Members of the Committee for the Institution of the Rev. William Payne into the rectorship of St. George's Church, Schenectady, and of the Rev. Francis Vinton, D. D., into the rectorship of Grace Church, Brooklyn Heights.

IX.—Resignations of Parishes.

Notice has been transmitted to the Committee, of the resignation of the following named Clergymen of the Parishes respectively mentioned, viz.:

The Rev. Robert B. Fairbairn, of the rectorship of Christ Church, Troy.

The Rev. George Sayres, of the rectorship of St. John's Church, Kingston.

The Rev. James P. F. Clarke, of the rectorship of Christ Church, Manhasset, *to take effect* on the 17th of October.

X.—Clergymen Deceased.

It has pleased Almighty God, in his wise providence, to remove from the scene of their earthly labors, the following Clergymen of the Diocese, since the last Convention, viz.:

The Rev. John W. Brown, the Rev. Major A. Nickerson, the Rev. William Powell, the Rev. Richard Salmon, the Rev. Hugh Smith, D. D., and the Rev. Thomas Warner.

XI.—Lay Readers.

The following persons have been licensed as Lay Readers, to act under the direction of Presbyters of the Diocese appointed by the Committee, viz.:

Erastus Webster, Edwin R. T. Cook, William S. Coffey, J. Leander Townsend, William T. Webbe, and William H. Williams; all Candidates for Holy Orders, when licensed.

XII.—Discipline.

Notice has been received from the Rt. Rev. Dr. Kemper, administering the Diocese of Wisconsin, of the displacement of John Johnston, M. D., from the ministry; and from the Bishop of Ohio, of the suspension of the Rev. Alfred M. Loutrel, for contumacy.

Application having been made, under Canon XXXIV. of General Convention of 1832, by the Vestry of St. George's Church, Hempstead, for a dissolution of the connexion existing between said church, and the Rev. Orlando Harriman, Jr., as rector thereof, the Committee, after hearing the complaint of the Vestry, and the Rev. Mr. Harriman's reply, and fully considering the case, declined to take any further action, upon the ground that the controversies between the parties were not of such a nature as could not be amicably settled by and between the parties themselves.

Proceedings have been commenced against the Rev. Thomas S. Brittan, Presbyter, and the Rev. Edgar P. Wadhams, Deacon, for their discontinuance of all exercise of the ministerial office, without lawful cause, and of living in the habitual disuse of public worship, or of the Holy Eucharist, according to the Offices of this Church.

On the fourth day of January last, an account was rendered by the Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New-York, to the Standing Committee as the Ordinary, stating that he had

repelled from the Holy Communion, Brittan L. Woolley, for causes therein specified, accompanied with various documents. At the same time a complaint and appeal from such act of repulsion, by and on behalf of said B. L. Woolley, was laid before the Committee. On the 11th of that month, in order that the Committee might be enabled to act the more intelligently, and in accordance with the practice prescribed by the Canons of several of our sister Dioceses, a letter of appointment was issued by the Committee, acting as the Ordinary, to a Commission consisting of the Rev. Henry J. Whitehouse, D. D., the Rev. William H. Lewis, D. D., Hon. Luther Bradish, and Stephen Cambreling, Esq., requesting and appointing them to make inquiry into the truth of the charges and allegations against the said B. L. Woolley, and whether he had been rightfully repelled, and whether the repulsion should continue, directing a return of all the testimony taken in the premises, with their report and opinion. On the 31st of August the Report of the Commissioners, with the testimony and documents, were returned to the Committee. But on the 20th of that month the appellant, Brittan L. Woolley, had departed this life. Whereupon it was *Resolved* by the Committee, that the appeal of Mr. Woolley from the act of the Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New-York, repelling him from the Holy Communion, was terminated by the death of the appellant.

XIII.—Miscellaneous.

It having pleased the All-wise Ruler of Nations to visit many parts of our Diocese with the scourge of sore disease, during the past summer, the Committee recommended to the Clergy to use, at their discretion, according to the circumstances of time and place, in the public service of the Church, one or more of the Collects set forth for such occasions by the Bishop of the Diocese in the year 1832; and for use on the day appointed by the President of the United States, and the Governor of this State, as a day of fasting, humiliation and prayer, they recommended the service set forth in like manner, being the Ash Wednesday service, with the addition of the afore-named Collects.

The Rev. Flavel S. Mines, a Presbyter of the Diocese, being about to sail for California, to exercise the functions of the ministry in that distant portion of our country, the Committee furnished him with a commendatory letter.

The Rev. George W. Fash, Presbyter, has been appointed to compare and correct new editions of the Book of Common Prayer.

The consent of the Committee has been unanimously given to the consecration of the Rev. William M. Green, D. D., as Bishop of the

Diocese of Mississippi, and of the Rev. George Upfold, D. D., as Bishop of the Diocese of Indiana; and the canonical testimonial, in both cases, has been signed.

The Committee designated St. John's Chapel, in the city of New-York, as the place of meeting of the Annual Convention, and appointed the Rev. Hewlett R. Peters to preach the Convention sermon, and the Rev. John J. Robertson, D. D., his substitute. Mr. Peters finding it inconvenient to attend, the duty has devolved on Dr. Robertson.

All which is respectfully submitted, by order and on behalf of the Standing Committee.

WM. BERRIAN, D. D., *President.*
BENJ. I. HAIGHT, D. D., *Secretary.*

The Standing Committee also submitted the List of the qualified Ministers belonging to the Diocese on the 29th of September, 1848, as required by the Canon, "Of the members of the Convention, and the evidence of their rights to seats," adopted at the last Convention, which was ordered to be recorded.

On motion of William H. Harison, Esq.,

Resolved, That Canon XIII., ("Of the Episcopal Fund") be referred to the Trustees of the Fund for the support of the Episcopate for revision, with directions to adapt the same to the circumstances of the Incorporation of the Trustees; and to incorporate in the new Canon, to be reported by them, so much of the existing regulations in respect to the fund, as they shall deem proper for canonical enactment; and that they do report to the next Annual Convention.

The Convention then proceeded to the order for the day, viz., the substitute offered by Rev. Dr. Whitehouse, for the preamble and resolution of Rev. Dr. Higbee. The printed copies not being ready, the preamble and last three resolutions were temporarily withdrawn by Dr. Whitehouse, and the question was taken on the first resolution, as follows:

Resolved, That this Convention, in the name of the Church, here in Council assembled, with solemn sense of the exigency, with deep solicitude for the removal of the disabilities under

ich we labor, in the surest and safest manner, and in due npathy with the feelings of the suspended Bishop, does ear-stly and affectionately beg the Right Rev. Bishop Onderdonk resign—as far as he has the power so to do—the jurisdiction the Diocese of New-York, according to the provisions of non IV. of the General Convention of 1844.

The vote was taken by orders, as follows:

CLERGY.

AYES.

v. Mr. Abercrombie,
Battin,
Beare,
Bedell,
C. W. Bolton,
Bourne,
J. C. Brown,
A. B. Carter,
Evans,
C. H. Halsey,
W. F. Halsey,
W. H. Hart,
Harwood,
Hawksley,
Jackson,
Rev. Mr. Lounsbery,
Mercer,
W. H. Moore,
Pound,
Reynolds,
Richmond,
Rodman,
G. A. Shelton,
J. C. Smith,
Dr. Stone,
Mr. Storrs,
Walker,
Waters,
Dr. Whitehouse,
Mr. Williamson.

Ayes, 30.

NOES.

v. Mr. N. H. Adams,
Andrews,
Dr. Anthon,
Balch,
Mr. Barrows,
Beach,
Bingham,
Bostwick,
D. Brown,
Dr. Brown,
Rev. Mr. Bruce,
Bull,
T. J. Carter,
Clapp,
Clarke,
Cox,
Dr. Creighton,
Mr. Davenport,
H. M. Davis,
S. Davis,

Rev. Mr. Diller,
Douglas,
Duncan,
Draper,
Duffie,
H. Edwards,
Eigenbrodt,
Embury,
Fairbairn,
Fowler,
Garfield,
Geer,
Dr. Hackley,
Haight,
Mr. Hanson,
Harris,
A. B. Hart,
Haskins,
Dr. Hawks,
Henry,
Higbee,
Mr. Houghton,
Hoyt,
I. G. Hubbard,
Hughes,
D. V.M. Johnson,
Dr. S. R. Johnson,
W. L. Johnson,
Mr. C. Jones,
L. Jones,
Judd,
Leonard,
Livermore,
Long,
McIlwaine,
Dr. McVickar,
Mr. Mallaby,
Metcalf,
Milledoler,

Rev. Mr. Millett,
Morris,
Nichols,
Noble,
Noll,
Olssen,
Pardee,
Partridge,
Payne,
Dr. Price,
Mr. Ransom,
Roberts,
Dr. Robertson,
Mr. Scovill,
Dr. Schroeder,
Seabury,
Mr. Selkirk,
Shackleford,
Shaw,
F. W. Shelton,
Dr. Sherwood,
Mr. Sleight,
O. H. Smith,
Spooner,
Stearns,
Sterling,
Stocking,
Stoughton,
Dr. Taylor,
Mr. Tucker,
Tuttle,
Twing,
Van Kleeck,
Dr. Vinton,
Mr. Ward,
Washbon,
Weaver,
Wells,
Winslow.

Noes, 98.

LAITY.

AYES.

y, Plattsburgh,	St. Peter's, New-York,
hn's, Delhi,	St. Thomas's,
ul's, Red Hook,	Christ, Cooperstown,
, Brooklyn,	St. George's, Astoria,
,	St. George's, Flushing,
nn's,	St. George's, Hempstead,
ıomas's,	Grace, Jamaica,
, North Brooklyn,	Zion, Little Neck,
hn's, Fort Hamilton,	St. James's, Newtown,
y, Williamsburgh,	Trinity, Rockaway,
sion, New-York,	St. John's, Troy,
,	St. Paul's,
any,	St. John's, Clifton,
Evangelists,	Ascension, Esopus,
ession,	St. Paul's, Eastchester,
ıdrew's,	St. Ann's, Morrisania,
orge's,	Christ, Pelham,
mes's,	Christ, Tarrytown,
de's,	Grace, West Farms,
ary's,	St. Peter's, Westchester,
atthew's,	St. John's, Yonkers, (2.)
ichael's,	

Ayes, 44.

NOES.

ter's, Albany,	St. Luke's, Catskill,
hn's, Cohoes,	Trinity, Windham,
y, West Troy,	Emmanuel, Little Falls,
, Hudson,	Calvary, Brooklyn,
hn's, Stockport,	St. John's,
y, Fishkill,	St. Luke's,
mes's, Hyde Park,	St. Mary's,
Wappinger's Creek,	St. Peter's,
, Ticonderoga,	St. Mark's, Williamsburgh,

St. Paul's, Williamsburgh,
Advent, New-York,
All Saints,
Annunciation,
Crucifixion,
Emmanuel,
Good Shepherd,
Grace,
Holy Apostles,
Holy Martyrs,
Mediator,
Nativity,
Redemption,
St. Bartholomew's,
St Clement's,
St. John Baptist's,
St. Luke's,
St. Mark's,
St. Stephen's,
Transfiguration,
Trinity (3,)
Zion,
St. George's, Newburgh,
Grace, S. Middletown,
St. Andrew's, Walden,
Zion, Butternuts,
Grace, Cherry Valley,
Christ, Gilbertsville,
Christ, Paterson,
St. John's, Cold Spring Harbor,
St. Paul's, Glen Cove,
Christ, Manhasset,
St. Saviour's, Maspeth,
Grace, S. Oyster Bay,
St. Andrew's, Richmond (2,)
St. Paul's, Tompkinsville,
Christ, Piermont,
St. Luke's, Mechanicsville,
Christ, Duanesburgh,
St. George's, Schenectady,
Caroline, Setauket,
St. Paul's, Whitehall,
Trinity, New-Rochelle,
Christ, Rye (2,)
St. Paul's, Sing Sing,
St. Luke's, Somers,
Grace, White Plains,
St. James's, Scarsdale.

Noes, 70.

DIVIDED.

Christ Church, Greenville.

Clergy.—Ayes, 30. Noes, 98.
Laity.—Ayes, 44. Noes, 70. Divided, 1.

So the motion was lost.

The House then proceeded to the consideration of the Rev. Dr. Higbee's preamble and resolution.

The question being called for by orders, the vote was as follows:

CLERGY.

AYES.

Rev. Mr. N. H. Adams,
Andrews,
Barrows,
Beach,
Dr. Berrian,
Mr. Bingham,
Bostwick,
D. Brown,
Dr. Brown,
Mr. Bruce,
Bull,
T. J. Carter,
Clapp,
Clarke,
Cox,
Dr. Creighton,
Mr. Davenport,
H. M. Davis,
S. Davis,
Diller,
Douglas,
Duncan,
Draper,
Duffie,
H. Edwards,
Eigenbrodt,
Evans,
Fairbairn,
Fowler,
Geer,
Dr. Hackley,
Haight,
Mr. Hanson,
A. B. Hart,
Haskins,
Rev. Mr. Hawksley,
Dr. Henry,
Higbee,
Mr. Houghton,
Hoyt,
I. G. Hubbard,
Hughes,
Jackson,
Jeliff,
D. VM. Johnson,
Dr. S. R. Johnson,
W. L. Johnson,
Mr. Judd,
Leonard,
Livermore,
Long,
McIlwaine,
Dr. McVickar,
Mr. Mallaby,
Metcalf,
Millett,
Morris,
Nichols,
Noble,
Noll,
Olssen,
Pardee,
Payne,
Pound,
Dr. Price,
Mr. Richmond,
Roberts,
Dr. Robertson,
Mr. Scovill,
Dr. Schroeder,

Rev. Dr. Seabury,
Mr. Selkirk,
Shackleford,
Shaw,
F. W. Shelton,
Dr. Sherwood,
Mr. Sleight,
O. H. Smith,
Spooner,
Sterling,
Stocking,
Rev. Mr. Stoughton,
Tucker,
Tuttle,
Twing,
Dr. Vinton,
Mr. Ward,
Washbon,
Waters,
Weaver,
Winslow.

Ayes, 91.

NOES.

Rev. Mr. Abercrombie,
Dr. Anthon,
Balch,
Mr. Battin,
Beare,
Bedell,
C. W. Bolton,
Bourne,
J. C. Brown,
A. B. Carter,
Garfield,
C. H. Halsey,
W. F. Halsey,
Harris,
W. H. Hart,
Harwood,
Dr. Hawks,
Mr. C. Jones,
Rev. Mr. L. Jones,
Lounsbery,
Mercer,
W. H. Moore,
Partridge,
Ransom,
Reynolds,
Rodman,
J. C. Smith,
Stearns,
Dr. Stone,
Mr. Storrs,
Dr. Taylor,
Turner,
Mr. Van Kleeck,
Walker,
Dr. Whitehouse,
Mr. Williamson.

Noes, 36.

LAITY.

AYES.

St. Peter's, Albany,
St. John's Cohoes,
Trinity, West Troy,
Christ, Hudson,

hn's, Delhi,	St. Mary's,
hn's, Stockport,	St. Matthew's,
y, Fishkill,	St. Stephen's,
mes's, Hyde Park,	Transfiguration,
ul's, Red Hook,	Trinity (3,)
Wappinger's Creek,	Zion,
, Ticonderoga,	St. George's, Newburgh,
ke's, Cattskill,	Grace, S. Middletown,
, Greenville,	St. Andrew's, Walden,
y, Windham,	Zion, Butternuts,
nuel, Little Falls,	Grace, Cherry Valley,
ry, Brooklyn,	Christ, Gilbertsville,
hn's,	Christ, Paterson,
ke's,	St. John's, Cold Spring Harbor,
ary's,	St. Paul's, Glen Cove,
ark's, Williamsburgh,	Christ, Manhasset,
ul's,	St. Saviour's, Maspeth,
nt, New-York,	Trinity, Rockaway,
aints',	Grace, S. Oyster Bay,
nciation,	St. Paul's, Tompkinsville,
fixion,	Christ, Piermont,
anuel,	St. Luke's, Mechanicsville,
Shepherd,	Christ, Duanesburgh,
Apostles',	St. George's, Schenectady,
Evangelists',	Caroline, Setauket,
Martyrs',	St. Paul's, Whitehall,
ity,	Trinity, New-Rochelle,
mption,	Christ, Rye (2,)
lement's,	Christ, Tarrytown,
hn Baptist's,	St. Peter's, Westchester,
uke's,	St. James's, Scarsdale.

Ayes, 69.

NOES.

ty, Plattsburgh,	St. Peter's,
t, Brooklyn,	St. Thomas's,
e,	St. John's, Fort Hamilton,
nn's,	Christ, North Brooklyn,

Calvary, Williamsburgh,	St. George's, Flushing,
Ascension, New-York,	St. George's, Hempstead,
Christ,	Grace, Jamaica,
Epiphany,	Zion, Little Neck,
Grace,	St. James's, Newtown,
Intercession,	St. John's, Troy,
Mediator,	St. Paul's,
St. Andrew's,	St. John's, Clifton,
St. Bartholomew's,	St. Andrew's, Richmond (2,)
St. George's,	Ascension, Esopus,
St James's,	St. Paul's, Eastchester,
St. Jude's,	St. Stephen's, North Castle,
St. Mark's,	Christ, Pelham,
St. Michael's,	St. Paul's, Sing Sing,
St. Peter's,	St. Luke's, Somers,
St. Thomas's,	Grace, West Farms,
Christ, Cooperstown,	Grace, White Plains,
St. George's, Astoria,	St. John's, Yonkers (2.)

Noes, 46.

Clergy—Ayes, 91. Noes, 36.
Laity—Ayes, 69. Noes, 46.

So the Preamble and Resolution offered by the Rev. Dr. Higbee were adopted, as follows:

Whereas, the House of Bishops and the House of Clerical and Lay Deputies, in the General Convention of 1847, passed a Canon in the words following:

"Whenever the penalty of suspension shall be inflicted on a Bishop, Priest or Deacon, in this Church, the sentence shall specify on what terms, or at what time, said penalty shall cease."

And whereas, the Diocese and Diocesan of New-York have been for a long time suffering under the disabilities which it was the design of the Canon to prevent in future: Therefore,

Resolved, That the Standing Committee be requested to present, at an early day, an address to the House of Bishops, praying that venerable body to adopt such measures as may render

the wise intent of the provisions of the said Canon, of 1847, available to the relief of our Diocese; that so the objects may be accomplished of the unanimous prayer of this Convention, addressed to the General Convention of 1847.

Hon. Luther Bradish presented a paper, denominated a Protest of certain of the minority of the Convention on the last preceding vote, and moved that the same be received and entered on the Journal.

The question of reception having been raised by the Hon. J. C. Spencer, it was decided in the negative by the following vote:

CLERGY.

AYES.

Rev. Dr. Anthon,
Balch,
Mr. Beare,
Bedell,
C. W. Bolton,
Bourne,
J. C. Brown,
A. B. Carter,
T. J. Carter,
Garfield,
C. H. Halsey,
Harris,
W. H. Hart,
Harwood,
L. Jones,
Rev. Mr. Lounsbery,
Mercer,
W. H. Moore,
Partridge,
Ransom,
Richmond,
Rodman,
J. C. Smith,
Stearns,
Dr. Taylor,
Mr. Walker,
Waters,
Dr. Whitehouse,
Mr. Williamson.

Ayes, 29.

NOES.

Rev. Mr. Abercrombie,
N. H. Adams,
Andrews,
Barrows,
Beach,
Bingham,
Rev. Mr. Bostwick,
D. Brown,
Dr. Brown,
Mr. Bruce,
Bull,
Clapp,

Rev. Mr. Clarke,
Cox,
Dr. Creighton,
Mr. Davenport,
S. Davis,
Diller,
Douglass,
Duncan,
Draper,
Duffie,
H. Edwards,
Eigenbrodt,
Fairbairn,
Fowler,
Geer,
Dr. Hackley,
Haight,
Mr. Hanson,
A. B. Hart,
Haskins,
Hawksley,
Dr. Henry,
Higbee,
Mr. Houghton,
Hoyt,
I. G. Hubbard,
Hughes,
D. VM. Johnson,
Dr. S. R. Johnson,
Mr. Judd,
Leonard,
Livermore,
Long,
McIlwaine,
Dr. McVickar,
Mr. Mallaby,

Rev. Mr. Metcalf,
Millett,
Morris,
Nichols,
Noble,
Noll,
Olssen,
Payne,
Pound,
Dr. Price,
Mr. Roberts,
Dr. Robertson,
Schroeder,
Seabury,
Mr. Selkirk,
Shackelford,
Shaw,
F. W. Shelton,
Dr. Sherwood,
Mr. Sleight,
O. H. Smith,
Spooner,
Sterling,
Stocking,
Stoughton,
Tucker,
Tuttle,
Twing,
Van Kleeck,
Dr. Vinton,
Mr. Ward,
Washburn,
Weaver,
Wells,
Wheaton,
Winslow.

Noes, 84.

LAITY.

AYES.

nn's, Brooklyn,	St. Peter's, New-York,
'homas's,	St. Thomas's,
ohn's, Fort Hamilton,	St. George's. Flushing,
ıt, North Brooklyn,	St. George's, Hempstead,
ıry, Williamsburgh,	Zion, Little Neck,
nsion, New-York,	St. James's, Newtown,
ıt,	St. John's, Troy,
e,	St. Paul's,
ator,	Ascension, Esopus,
artholomew's,	St. Paul's, Eastchester,
eorge's,	St. Luke's, Somers,
ames's,	Grace, West Farms,
ude's,	Grace, White Plains,
lark's,	St. John's, Yonkers, (2.)

Ayes, 29.

NOES.

eter's, Albany,	Advent, New-York,
ohn's, Cohoes,	All Saints',
ıty, West Troy,	Annunciation,
ıt, Hudson,	Crucifixion,
ohn's, Stockport,	Emmanuel,
ohn's, Delhi,	Good Shepherd,
ty, Fishkill,	Holy Apostles',
ames's, Hyde Park,	Holy Martyrs',
aul's, Red Hook,	Intercession,
, Wappinger's Creek,	Redemption,
ı, Ticonderoga,	St. Clement's,
t, Greenville,	St. John Baptist's,
ty, Windham,	St. Luke's,
ıry, Brooklyn,	St. Matthew's,
e,	St. Stephen's,
ohn's,	Transfiguration,
uke's,	Trinity (3,)
lary's,	Zion,
lark's, *Williamsburgh*,	St. George's, Newburgh,

St. Andrew's, Walden, Christ, Piermont,
Zion, Butternuts, Christ, Duanesburgh,
Christ, Gilbertsville, St. George's, Schenectady,
St. John's, Cold Spring Harbor, Caroline, Setauket,
St. Paul's, Glen Cove, St. Paul's, Whitehall,
Christ, Manhasset, Trinity, New-Rochelle,
St. Saviour's, Maspeth, St. Stephen's, North Castle,
Trinity, Rockaway, Christ, Rye (2,)
Grace, South Oyster Bay, Christ, Tarrytown,
St. Paul's, Tompkinsville, St. James's, Scarsdale.

Noes, 61.

Clergy—Ayes, 29. Noes, 84.
Laity — Ayes, 29. Noes, 61.

So the motion to receive the paper was lost.

W. H. Harison, Esq., in accordance with the notice given by him on the first day of the Session, offered the following Resolution:

Resolved, That the following be adopted as § 9 of the First Rule of Order, and that the present § 9 be numbered § 10.

"9. The receiving and referring of applications of Churches for admission into union with this Convention."

Mr. Harison, introduced the following proposition, viz.:— That Article III. of the Constitution be amended by striking out the words "one or more," and inserting instead of them the words "not exceeding three;" which amendment was considered in, and approved by the Convention.

The Report of the Standing Committee on the Diocesan Fund was presented and read, and the resolution contained therein adopted.

Report:

DIOCESAN FUND.

The Committee on the proper appropriation of the money received into the "Diocesan Fund," respectfully recommend the adoption of the following resolution:

Resolved, That there be paid to the Clergy attending the Convention, *who reside* more than twenty miles from the place of meeting,

and whose parishes have contributed to the Diocesan Fund, according to the Canon, six cents per mile, for every mile of the distance from their respective parishes; and that the remainder be appropriated to the printing of the Journal, and such other purposes as the Convention may direct.

ORSAMUS H. SMITH,
J. BURNET,
WM. RICHMOND,
CH. N. S. ROWLAND,
CYRUS CURTISS.

On motion of the Rev. Mr. Ward,

Resolved, That 2,000 copies of the Journal of this Convention be printed, under the direction of the Secretary.

On motion, the following Resolution was unanimously adopted:

Resolved, That the thanks of this Convention are due and are hereby presented to the Rev. Dr. Creighton, for the impartial, able, and dignified manner in which he has presided over this Convention.

On the motion of the Hon. J. C. Spencer,

Resolved, That after the reading of the minutes, and the usual devotions, this Convention adjourn *sine die*.

The minutes of this day's proceedings were read and approved.

"*Gloria in Excelsis*" was chanted, and prayers were said by the President:

Whereupon the Convention adjourned *sine die*.

WILLIAM CREIGHTON, D. D.,
President of the Convention.

Attested,

BENJAMIN I. HAIGHT, D. D., *Secretary.*

WILLIAM E. EIGENBRODT, A. M., *Assistant Secretary.*

Appendix.—No. 1.

A Table,—Showing the name of every Church and Chapel in the Diocese of New-York, with the sums contributed by each to the EPISCOPAL, DIOCESAN, EDUCATION, and MISSIONARY FUNDS, respectively, for the year 1847—8, in compliance with Canons 13, 14, and 15; prepared and published by order of the Convention, by the Secretary of the same, with the aid of the Treasurers of the Funds: to which is added the Contributions to the FUND FOR AGED AND INFIRM CLERGYMEN, required by CANON 16.

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Albany	Albany, Grace	Rev. J. R. Davenport	.....	.....	.....	.....	.....
	St. Paul's	W. I. Kip, D. D.	.....	.....	.....	.....	37 00
	St. Peter's	H. Potter, D. D.	.....	.....	.....	.....	.....
	Trinity	E. Selkirk	.....	.....	.....	.....	.....
	Cohoes, St. John's	J. W. Shackleford	.....	4 75	.....	5 50	.....
	Rensselaerville, Trinity	R. Washbon	1 00	4 12	1 07	5 32	6 00
	West Troy, Trinity	J. Weaver	3 00	6 00	.....	6 00	4 00
Clinton	Plattsburgh, Trinity	T. Mallaby	1 25	7 50	2 20	6 12	7 00
Columbia	Hudson, Christ	I. H. Tuttle	.....	9 75	6 50	.....	14 00
	Chatham, Four Corners & Claverack	F. T. Tiffany	.....	.....	.....	2 86	.....
	Stockport, St. John's	H. Edwards	.....	6 00	3 00	7 41	4 00
Delaware	Delhi, St. John's	G. Waters	.....	7 50	3 73	3 73	.....
	Hobart, St. Peter's	W. A. Curtis	.....	5 25	.....	4 50	.....
	Walton, Christ	J. C. Brown	.....	2 25	.....	5 00	.....
Dutchess	Fishkill, Trinity	C. Crusé, D. D.	.....	4 50	.....	7 50	.....
	Fishkill Landing, St. Anna's	J. Robertson, D. D.	.....	7 50	10 00	9 00	20 05
	Hyde Park, St. James's	R. Sherwood, D. D.	8 00	12 00	10 00	50 00	21 00
	Lithgow, St. Peter's	H. Wheaton	1 00	1 50	1 00	5 00	2 00
	Pleasant Valley, St. Paul's	S. Davis	.....	.....	.....	.....	.....

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy.
Dutchess.....	Clinton, Missionary Station.....	Rev. S. Davis.....	.....	.....	.....	5 40	2 60
	Poughkeepsie, Christ.....	S. Buel.....	.....	15 00	.....	50 00	.....
	St. Paul's.....	A. D. Traver.....	.....	6 50	.....	10 90	.....
	Red Hook, St. Paul's.....	H. DeKoven.....	.....	.....	.....	7 00	6 75
	Wappinger's Creek, Zion.....	G. B. Andrews.....	.....	.....	.....	20 62	.....
Essex.....	Chesterfield, Holy Martyrs.....	.....	.....	.....	.....	.....	.....
	Ticonderoga, Of the Cross.....	.....	1 00	1 00	1 00	1 00	1 00
Franklin.....	Malone, St. Mark's.....	W. Long.....	.....	4 13	.....	8 00	2 75
Fulton.....	Johnstown, St. John's.....	C. Jones.....	.....	7 50	1 09	5 60	4 67
Greene.....	Athens, Trinity.....	N. C. Stoughton.....	.....	3 75	.....	5 31	.....
	Cairo, Calvary.....	N. C. Stoughton.....	.....	.....	.....	.....	.....
	Cattskill, St. Luke's.....	L. L. Noble.....	.....	10 50	.....	.....	.....
	Greenville, Christ.....	L. A. Barrows.....	.....	1 50	1 00	.....	.....
	Oakhill, St. Paul's.....	L. A. Barrows.....	.....	2 25	.....	10 00	.....
	Prattsville, Grace.....	W. W. Olssen.....	.....	4 13	.....	8 00	.....
	Windham, Trinity.....	.....	1 00	3 00	1 00	3 00	1 00
Herkimer....	Fairfield, Trinity.....	T. Applegate.....	.....	4 13	.....	3 00	.....
	Little Falls, Emmanuel.....	E. Livermore.....	.....	7 50	.....	18 00	.....
	Norway, Grace.....	T. Applegate.....	.....	.....	.....	1 00	.....
Kings.....	Brooklyn, Calvary.....	.....	.....	.....	.....	.....	.....
	Christ.....	J. S. Stone, D. D.....	.....	.....	.....	.....	.....
	Emmanuel.....	F. Vinton, D. D.....	.....	.....	.....	.....	47 71
	Holy Trinity.....	W. H. Lewis, D. D.....	.....	.....	.....	.....	36 76
	St. Ann's.....	B. C. Cutler, D. D.....	.....	.....	.....	.....	74 00
	St. John's.....	S. R. Johnson, D. D.....	.....	4 50	.....	20 10	25 75
	St. Luke's.....	J. W. Diller.....	7 22	4 44	5 49	11 05	13 09
	St. Mary's.....	J. A. Spooner.....	.....	3 75	8 00	10 17	8 00
	St. Peter's.....	J. Stearns.....	.....	.....	.....	.....	.....
	St. Thomas's.....	R. H. Bourne.....	.....	.....	.....	.....	.....
	North Brooklyn, Christ.....	C. Reynolds.....	.....	.....	.....	.....	.....
	Flatbush, St. Paul's.....	W. H. Newman.....	.....	.....	.....	.....	.....
	Fort Hamilton, St. John's.....	M. Scofield.....	.....	.....	.....	.....	20 25

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Kings	Greenpoint, Ascension	Rev. R. J. Walker	.....	.....	.....	.....	.....
	Williamsburgh, St. Paul's	G. W. Fash	.....	.....	.....	.....	.....
	St. Mark's	S. M. Haskins	.....	10 50	3 50	.....	8 16
Montgomery	Port Jackson, St. Ann's	.....	.....	.....	.....	.....	.....
New-York	New-York, Advent	A. B. Hart	.....	.....	.....	2 45	.....
	All Saints'	W. E. Eigenbrodt	.....	15 00	.....	150 00	19 09
	Annunciation	S. Seabury, D. D.	.....	.....	.....	152 23	63 87
	Ascension	G. T. Bedell	45 78	50 00	.....	54 00	100 00
	Calvary	S. L. Southard	.....	.....	.....	.....	97 06
	Christ	C. H. Halsey	.....	.....	.....	.....	31 30
	Crucifixion	J. F. Schroeder, D. D.	.....	.....	.....	.....	.....
	Emmanuel	A. S. Leonard	.....	.....	.....	.....	.....
	Epiphany	L. Jones	.....	18 00	4 10	10 89	9 71
	Good Shepherd	R. Hoyt	.....	.....	.....	.....	.....
	Grace	T. H. Taylor, D. D.	.....	45 00	.....	.....	220 00
	Holy Apostles'	R. S. Howland	.....	.....	.....	18 63	8 67
	Holy Comforter	D. VM. Johnson	.....	.....	.....	.....	.....
	Holy Communion	W. A. Muhlenbergh, D. D	.....	.....	.....	.....	79 19
	Holy Evangelists'	B. Evans	.....	.....	.....	.....	.....
	Holy Martyrs'	J. Millett	.....	.....	.....	.....	.....
	Messiah	A. Crummell	.....	.....	.....	.....	.....
	Mediator	F. L. Hawks, D. D., LL.D.	.....	Do. 50 00	.....	.....	.....
	Nativity	C. Clapp	.....	.....	.....	.....	6 03
	Our Saviour	B. C. C. Parker	.....	.....	.....	.....	.....
	Redemption	I. Pardee	.....	.....	.....	.....	8 00
	St. Andrew's	R. M. Abercrombie	.....	.....	.....	.....	.....
	St. Barnabas's	H. Jeliff	.....	.....	.....	.....	.....
	St. Bartholomew's	L. P. W. Balch, D. D.	.....	.....	.....	36 17	77 21
	St. Clement's	C. S. Henry, D. D.	.....	.....	.....	43 87	21 00
	St. Cornelius's	J. McVickar, D. D.	.....	.....	.....	.....	7 46
	St. Esprit	A. Verren	.....	.....	.....	.....	.....
	St. George's	S. H. Tyng, D. D.	.....	.....	.....	.....	.....
	St. George's Chapel	S. H. Tyng, D. D.	.....	.....	.....	.....	.....

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
New-York	New-York, St. James's	Rev. E. Harwood	.....	3 25	.....	3 00	12 52
	St. John Baptist	C. R. Duffie	.....	.....	.....	.....	.....
	St. Jude's	.....	.....	.....	.....	.....	.....
	St. Luke's	J. M. Forbes, D. D.	.....	25 50	.....	56 94	.....
	St. Mark's	H. Anthon, D. D	.....	45 00	.....	.....	.....
	St. Matthew's	J. Pound	.....	.....	.....	.....	.....
	St. Michael's and St. Mary's,	W. Richmond.	1 00	24 75	10 00	15 00	10 00
	St. Peter's	.....	.....	.....	.....	.....	.....
	St. Philip's	S. V. Berry	.....	.....	.....	.....	.....
	St. Sauveur.	C. H. Williamson	.....	.....	.....	.....	.....
	St. Simon's	T. Cook	.....	.....	.....	.....	.....
	St. Stephen's	J. H. Price, D. D	.....	30 00	10 00	147 00	40 00
	St. Thomas's	H. J. Whitehouse, D. D	.....	30 00	.....	100 00	72 97
	Trinity,	W. Berrian. D. D	.....	.....	.....	213 23	53 51
		J. M. Wainwright. D D	.....	196 50	.....	.....	.....
	St. Paul's,	E. Y. Higbee, D. D	.....	.....	.....	214 05	78 59
	St. John's,	M. P. Parks	.....	.....	.....	251 73	47 17
	Zion	R. Cox	5 00	11 00	10 00	34 10	12 74
Orange	Fallsville, Holy Innocents	J. B. Gibson	.....	.....	.....	.....	.....
	Goshen, St. James's	J. T. Cushing	.....	.....	.....	38 00	27 00
	Newburgh, St. George's	J. Brown, D. D	15 00	12 00	13 00	72 30	14 00
	New Windsor, St. Thomas's	E. Embury	.....	9 00	.....	19 59	.....
	South Middletown, Grace	G. W. Timlow	.....	.....	.....	.....	.....
	Walden, St. Andrew's	W. H. Hart	.....	3 00	.....	6 25	.....
Otsego	Cherry Valley, Grace	J. Ransom	.....	5 25	.....	8 00	.....
	Cooperstown, Christ	S. Battin	.....	7 50	.....	.....	.....
	Exeter, St. John's	J. Hughes	.....	3 00	.....	6 00	.....
	Garretsville, St. Mark's	.....	.....	.....	.....	.....	.....
	Gilbertsville, Christ	H. Peck	0 25	1 25	0 50	7 50	0 50
	Morris, Zion	A. B. Beach	.....	7 50	.....	20 00	6 00
	Otego, Immanuel	I. Hughes	.....	2 50	.....	5 00	.....
	Richfield, St. Luke's	S. G. Appleton	.....	6 00	.....	2 00	.....

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy.
Otsego	Unadilla, St. Matthew's	Rev. N. H. Adams	.....	7 50	.....	12 00	.....
	Westford, St. Timothy's	.....	.....	.....	.....	.....	.....
Putnam	Cold Spring, St. Mary's	R. Shaw	.....	.....	1 00	4 50	13 04
	Paterson, Christ	O. H. Smith	0 79	1 50	0 89	1 65	.....
	Philipstown, St. Philips	R. Shaw	.....	.....	1 00	3 50	11 64
Queen's	Astoria, St. George's	.....	.....	.....	.....	.....	21 25
	Cold Spring Harbor, St. John's	D. Brown	1 00	.....	2 00	25 94	7 06
	Flushing, St. George's	J. C. Smith	.....	.....	.....	.....	33 48
	Glen Cove, St. Paul's	S. Douglass	.....	.....	.....	.....	.....
	Hempstead, St. George's	W. H. Moore	.....	.....	.....	9 46	10 95
	Jamaica, Grace	W. L. Johnson, D. D	.....	.....	.....	.....	.....
	Little Neck, Zion	H. M. Beare	.....	3 50	.....	.....	9 10
	Manhasset, Christ	J. P. F. Clarke	3 50	7 50	3 00	21 25	8 59
	Maspeth, St. Saviour's	W. Walsh	2 00	2 00	6 25	20 00	8 76
	Newtown, St. James's	G. A. Shelton	.....	12 50	.....	.....	12 00
	Oyster Bay, Christ	.....	.....	.....	.....	.....	.....
	Rockawny, Trinity	V. Bruce	.....	.....	.....	6 00	5 50
	South Oyster Bay, Grace	S. S. Stocking	.....	2 62	.....	15 00	.....
Rensselaer	Hoosick Falls, St. Mark's	.....	.....	.....	.....	.....	.....
	Lansingburgh, Trinity	A. T. Twing	.....	9 00	.....	134 00	10 00
	Scaghticoke, Trinity	.....	.....	.....	.....	.....	.....
	Troy, Christ	.....	.....	.....	.....	.....	.....
	Holy Cross	J. I. Tucker	.....	.....	.....	26 00	8 00
	St. John's	E. Lounsbery	.....	9 50	.....	.....	18 00
	St. Paul's	R. B. Van Kleeck	.....	22 50	.....	90 00	.....
Richmond	Clifton, St. John's	A. G. Mercer	.....	.....	.....	.....	.....
	Factoryville, Trinity Chapel	D. Moore, D. D	.....	.....	.....	.....	.....
	Richmond, St. Andrew's	D. Moore, D. D	.....	.....	.....	.....	.....
	Rossville, St. Luke's	.....	.....	.....	.....	.....	.....
	Tompkinsville, St. Paul's	G. Winslow	3 00	2 00	3 00	15 65	24 57
Rockland	Haverstraw, Trinity	.....	.....	.....	.....	.....	.....
	Piermont, Christ	J. C. Sterling	.....	.....	.....	2 00	.....
	Staatsburgh Missionary Station	J. C. Sterling	.....	.....	.....	1 85	.....

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy.
Saratoga.....	Ballston Spa, Christ.....	Rev. G. J. Geer.....	.....	7 50	.....	38 37	.....
	Charlton, St. Paul's.....	E. Davis.....	.....	.....	.....	.....	.....
	Mechanicsville, St. Luke's.	R. B. Fairbairn.....	.....	2 50	.....	1 75	2 80
	Saratoga Springs, Bethesda.....	P. E. Milledoler, M. D.....	.....	6 75	.....	4 50	.....
	Schuylerville, St Stephen's.....	R. Hubbard.....	1 18	2 25	.....	1 74	2 93
	Stillwater, St. John's.....	R. B. Fairbairn.....	.....	6 50	.....	2 00	1 25
	Waterford, Grace.....	E. F. Edwards.....	1 00	5 25	1 00	5 00	3 00
	West Charlton, St. Mary's.....	J. Scovill.....	.....	1 00	.....	.....	.....
Schenectady..	Duanesburgh, Christ.....	R. Metcalf.....	1 00	9 00	4 00	10 00	5 00
	Schenectady, St. George's.....	W. Payne.....	1 00	12 00	2 00	5 00	.....
St. Lawrence.	Canton, Grace.....	M. M. Wells.....	.....	4 25	.....	4 00	.....
	Morristown, Christ.....	E. W. J. Roberts.....	.....	5 66	.....	11 96	.....
	Norfolk, Grace.....	J. H. Hanson.....	.....	.....	.....	.....	.....
	Ogdensburgh, St. John's.....	H. R. Peters.....	.....	.....	.....	10 00	20 04
	Potsdam, Trinity.....	I. G. Hubbard.....	.....	7 50	.....	12 00	8 00
	Waddington, St. Paul's.....	J. H. Hanson.....	.....	4 50	2 00	15 00	.....
Suffolk.....	Huntington, St. John's.....	F. W. Shelton.....	.....	.....	.....	.....	6 00
	Islip, St. John's.....	H. M. Davis.....	.....	.....	.....	6 00	2 05
	Sag Harbor, Christ.....	.....	3 00	.....	.....	5 00	.....
	Setauket, Caroline.....	F. M. Noll.....	4 65	3 23	2 07	8 86	2 78
Sullivan.....	Monticello, St. John's.....	E. K. Fowler.....	.....	.....	.....	7 00	3 00
Ulster.....	Esopus, Ascension.....	.....	.....	.....	.....	.....	.....
	Kingston, St. John's.....	G. Sayres.....	.....	.....	.....	.....	.....
	Marlborough, Christ.....	S. Hawksley.....	.....	1 50	.....	10 00	.....
	Stone Ridge, St. Peter's.....	.....	.....	.....	.....	.....	.....
	Ulster, Trinity.....	E. Nichols.....	.....	6 02	.....	1 10	1 40
Warren.....	Glenn's Falls, Messiah.....	.....	.....	.....	.....	.....	.....
Washington..	Fort Edward, St. James's.....	S. B. Bostwick.....	1 10	2 62	.....	9 65	4 22
	Granville, Trinity.....	M. Bingham.....	.....	1 50	.....	10 00	.....
	Hampton, Christ.....	M. Bingham.....	.....	1 50	.....	5 00	.....
	Sandy Hill, Zion.....	S. B. Bostwick.....	1 02	3 00	1 50	2 07	1 50
	Whitehall, St. Paul's.....	G. N. Sleight.....	3 00	6 00	.....	23 00	3 00
Westchester..	Bedford, St. Matthew's.....	A. H. Partridge.....	.....	1 85	.....	.....	.....

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy.
Westchester.	Eastchester, St. Paul's	Rev. H. E. Duncan	4 20	.....	.....	7 00	.....
	Greenburgh, Zion	W. G. Heyer	.....	.....	.....	6 00	.....
	Mamaroneek, St. Thomas's	J. M. Ward	1 50	2 59	3 27	3 35	5 35
	Morrisania, St. Ann's	A. B. Carter	.....	.....	.....	13 00	16 00
	New Rochelle, Trinity	T. W. Coit, D. D	.....	.....	28 62	69 06	22 35
	North Castle, St. Stephen's	R. W. Harris, D. D	.....	.....	.....	.....	.....
	North Salem, St. James's	O. H. Smith	.....	1 50	0 76	3 42	.....
	Peekskill, St. Peter's	G. S. Gordon	.....	.....	.....	.....	.....
	Pelham, Christ	R. Bolton	.....	.....	.....	.....	.....
	Rye, Christ	E. C. Bull	.....	.....	.....	41 50	18 50
	Portchester, St. Peter's Chapel	E. C. Bull	.....	.....	.....	.....	.....
	Sing Sing, St. Paul's	W. F. Halsey	.....	5 00	10 00	11 00	20 00
	Somers, St. Luke's	A. H. Partridge	.....	2 69	.....	.....	.....
	Tarrytown, Christ	W. Creighton, D. D	.....	.....	.....	28 84	30 10
	Westchester, St. Peter's	C. D. Jackson	.....	.....	.....	25 82	178 16
	West Farms, Grace	W. Rodman	.....	.....	.....	.....	.....
	White Plains, Grace	R. W. Harris, D.D	.....	.....	.....	10 00	.....
	Yonkers, St. John's	H. L. Storrs	2 00	5 00	15 00	6 00	17 00
	Tuckahoe, St. John's Chapel	H. L. Storrs	.....	.....	.....	.....	.....

SUMMARY.

To the Episcopal Fund, from 30 Churches		$125 44
Diocesan	91	972 48
Education	39	193 54
Missionary	110	2826 81
Aged and Infirm Clergy	87	2067 50
Total		$6185 77

Appendix.

No. II.

List of Churches in the Diocese of New-York.

This mark * designates the Churches which were represented in the Convention. † The Churches admitted into union. ‡ The Churches not in union.

Albany county,.....	Albany,	*Grace.
		St. Paul's.
		*St. Peter's.
		Trinity.
	Cohoes,	*St. John's.
	Rensselaerville,	Trinity.
	West Troy,	*Trinity.
Clinton county,.....	Plattsburgh,	*Trinity.
Columbia county,.....	Hudson,	*Christ.
	Stockport,	*St. John's.
Delaware county,.....	Delhi,	*St. John's.
	Hobart,	*St. Peter's.
	Walton,	Christ.
Dutchess county,.....	Amenia,	†*St. Thomas's.
	Fishkill,	*Trinity.
	Fishkill Landing,	*St. Anna's.
	Hyde Park,	*St. James's.
	Lithgow,	St. Peter's.
	Pleasant Valley,	St. Paul's.
	Poughkeepsie,	*Christ.
		St. Paul's.
	Red Hook,	St. Paul's.
	Wappinger's Creek,	*Zion.
Essex county,.....	Chesterfield,	Holy Martyrs'.
	Ticonderoga,	*Of the Cross.
Franklin county,.....	Malone,	St. Mark's.

Fulton county.....	Johnstown,	St. John's.
Greene county.....	Athens,	*Trinity.
	Cairo,	Calvary.
	Cattskill,	*St. Luke's.
	Greenville,	*Christ.
	Oak Hill,	*St. Paul's.
	Prattsville,	Grace.
	Windham,	*Trinity.
Herkimer county.....	Fairfield,	*Trinity.
	Little Falls,	*Emmanuel.
	Norway,	Grace.
King's county.....	Brooklyn,	*Calvary.
		*Christ.
		†*Grace.
		‡Holy Trinity.
		Reformation.
		*St. Ann's.
		*St. John's.
		*St. Luke's.
		*St. Mary's.
		*St. Peter's.
		*St. Thomas's.
	North Brooklyn,	†*Christ.
	Flatbush,	*St. Paul's.
	Fort Hamilton,	*St. John's.
	Greenpoint,	*Ascension.
	Williamsburgh,	†*Calvary.
		*St. Mark's.
		*St. Paul's.
Montgomery county...	Port Jackson,	St. Ann's.
New-York city and county,		*Advent.
		*All Saints'.
		*Annunciation.
		*Ascension.
		Calvary.
		*Christ.
		*Crucifixion.
		*Emmanuel,
		*Epiphany.
		‡Floating Ch. of our Saviour.
		‡Do. do. of the Holy Comforter.

w-York city and county,.....		*Good Shepherd.
		*Grace.
		*Holy Apostles'.
		‡Holy Communion.
		*Holy Evangelists'.
		*Holy Martyrs'.
		†*Intercession.
		†*Mediator.
		‡Messiah.
		*Nativity.
		*Redemption.
		*St. Andrew's.
		St. Barnabas's.
		*St. Bartholomew's.
		*St. Clement's,
		St. Esprit.
		*St. George's.
		St. George the Mar's
		*St. James's.
		*St. John Baptist's.
		*St. Jude's.
		*St. Luke's.
		*St. Mark's.
		*St. Mary's.
		*St. Matthew's.
		*St. Michael's.
		*St. Peter's.
		‡St. Philip's.
		St. Sauveur.
		St. Simon's.
		*St. Stephen's.
		*St. Thomas's.
		†*Transfiguration.
		*Trinity, with St. Paul's and St. John's Chapels.
		*Zion.
nge county.....	Fallsville,	‡Holy Innocent's.
	Goshen,	St. James's.
	Newburgh,	*St. George's.
	New-Windsor,	St. Thomas's.
	South Middletown,	*Grace.
	Walden,	*St. Andrew's.

Otsego county.....	Morris (late Butternuts)	*Zion.
	Cherry Valley,	*Grace.
	Cooperstown,	*Christ.
	Exeter,	St. John's.
	Garretsville.	St. Mark's.
	Gilbertsville,	*Christ.
	Otego,	Immanuel.
	Richfield,	St. Luke's.
	Unadilla,	St. Matthew's.
	Westford,	St. Timothy's.
Putnam county.....	Cold Spring,	St. Mary's in the Highlands.
	Paterson,	*Christ.
	Philipstown,	St. Philip's in the Highlands.
Queen's county.....	Astoria,	*St. George's.
	Cold Spring Harbor,	*St. John's.
	Flushing,	*St. George's.
	Glen Cove,	*St. Paul's.
	Hempstead,	*St. George's.
	Jamaica,	*Grace.
	Little Neck,	*Zion.
	Manhasset,	*Christ.
	Maspeth,	*St. Saviour's.
	Newtown,	*St. James's.
	Oyster Bay,	Christ.
	Rockaway,	*Trinity.
	South Oyster Bay,	*Grace.
Rensselaer county....	Hoosick Falls,	St. Mark's.
	Lansingburgh,	*Trinity.
	Scaghticoke,	Trinity.
	Troy,	Christ.
		‡Holy Cross.
		*St. John's.
		*St. Paul's.
Richmond county.....	Clifton,	*St. John's.
	Richmond,	*St. Andrew's, with Trinity Chapel, Factoryville.
	Rossville,	St. Luke's.
	Tompkinsville,	*St. Paul's.
Rockland county.....	Haverstraw,	Holy Trinity.
	Piermont,	*Christ.
Saratoga county.....	Ballston Spa,	Christ.

ıtoga county.....	Charlton,	St. Paul's.
	Mechanicsville,	*St. Luke's.
	Saratoga Springs,	Bethesda.
	Schuylerville,	*St. Stephen's.
	Stillwater,	St. John's.
	Waterford,	*Grace.
	West Charlton,	St. Mary's.
enectady county...	Duanesburgh,	*Christ.
	Schenectady,	*St. George's.
Lawrence county..	Canton,	Grace.
	Morristown,	Christ.
	Norfolk,	Grace.
	Ogdensburgh,	St. John's.
	Potsdam,	Trinity.
	Waddington,	St. Paul's.
olk county.....	Huntington,	St. John's.
	Islip,	*St. John's,
	Sag Harbor,	*Christ.
	Setauket,	*Caroline.
van county.....	Monticello,	St. John's.
er county.....	Esopus,	*Ascension.
	Kingston,	*St. John's.
	Marlborough,	Christ.
	Stone Ridge,	St. Peter's.
	Ulster,	Trinity.
ren county.....	Chester, (Pottersville,)	Christ.
	Glenn's Falls,	Messiah.
shington county...	Fort Edward,	*St. James's.
	Granville,	*Trinity.
	Hampton,	Christ.
	Sandy Hill,	Zion.
	Whitehall,	*St. Paul's.
tchester county...	Bedford,	*St. Matthew's.
	Eastchester,	*St. Paul's.
	Greenburgh,	*Zion.
	Mamaroneck,	*St. Thomas's.
	Morrisania,	*St. Ann's.
	New Rochelle,	*Trinity.
	North Castle,	*St. Stephen's.
	North Salem,	*St. James's.
	Peekskill,	*St. Peter's.
	Pelham,	*Christ.

Westchester county...	Rye,	*Christ, with St. Peter's Chapel, Portchester.
	Scarsdale,	†*St. James the Less.
	Sing Sing,	*St. Paul's.
	Somers,	*St. Luke's.
	Tarrytown,	*Christ.
	West Farms,	*Grace.
	Westchester,	*St. Peter's.
	White Plains,	*Grace.
	Yonker's,	*St. John's, with St. John's Chapel, Tuckahoe.

Number of Churches and Chapels represented,....			139
Number	do.	not represented,.....	57
Number	do.	entitled to representation,....	196
Number	do.	not in union with the Convention,	8
Number of Churches and Chapels in the Diocese..			204

Seven Churches were admitted into union at this Convention.

Appendix,

No. III.

REPORT

OF THE SOCIETY FOR PROMOTING RELIGION AND LEARNING.

The Protestant Episcopal Society for Promoting Religion and Learning, having charge of the Diocesan Funds, collected and paid over to the Society, under the provisions of the 15th Canon, respectfully Report,

That owing to the very general neglect that prevails in making the Canonical collection for Education, their Educational funds from the Diocese have been greatly diminished during the last four years, and the Society's means of usefulness comparatively crippled. To show the extent of this growing neglect on the part of the Diocese, it will be sufficient to state, that while the demand upon those funds has been annually increasing through the enlarged wants of our Church, the supply of means to meet it has been as regularly decreasing. Thus: In the year 1845, the deficiency in Diocesan collections was $437 86; in 1846, it amounted to $925 69; in 1847, it ran up to $1,492 42; in 1848, to $1,814 03; and the present year, unless immediate and more liberal contributions are brought in, it will probabley exceed $2000. Another evil arises from the delay of their coming in. Thus the total of collections received prior to the meeting of this Convention during the past year, was but $59 54, a sum insufficient even for six months' support of one single student at the Seminary, while the number of applicants for aid preparing for the ministry during the past year has exceeded thirty, who, but for assistance drawn from other sources, would have been deprived of the means of that very education for which the Diocese stands solemnly pledged before the Church and the world, by its own imperative Canons. With a view to the correction therefore of these crying evils, it is urged respectfully, but earnestly, on all the Rectors and other Parish Ministers, not only the regular making of such collections, but also the early remitting of them to the Treasurer in season to be available to the current educational expenditure of the year.

It cannot be necessary here to argue the duty or the value of such educational provision. It is the glory, and has ever been the strength of that branch of the Reformed Catholic Church from which we are descended, and under God has proved the only sufficient barrier when united with vital piety, against the irruption of fanaticism, ignorance, and heresy, into the ranks of the Christian Ministry. Under these strong convictions the Convention is asked to take such action as may be needful to make the Canon for such collections hereafter operative.

On part of the Society for Promoting Religion and Learning.

JOHN McVICKAR,
Chairman, &c., of Ed. Committee.

NOTE.—The foregoing Report was not read in Convention for want of opportunity.

Appendix,

No. IV.

Statistics.

CLERGY.

Number of Clergy present in this Convention	151	
absent	25	
on the Roll of the Convention		176
not entitled to seats		71
Number of Clergy belonging to the Diocese		247
Candidates for orders		35

PARISHES.

Number of Churches and Chapels represented	139	
not represented	57	
entitled to representation		196
not in union with the Convention		8
Number of Churches and Chapels in the Diocese		204

Seven Churches were admitted into union at this Convention.

EPISCOPAL DUTIES PERFORMED.

Ordinations: Deacons	12	
Priests	11	
		23
Churches: Corner Stones laid		2
Consecrated		5
Confirmations: In 89 Churches		1343

CANONICAL COLLECTIONS.

For the Episcopal Fund, from	30	Churches	$125 44
Diocesan	91		972 48
Education	39		193 54
Missionary	110		2,826 81
Aged and Infirm Clergy	87		2.067 50
Total			$6,185 77

Appendix,

No. V.

Officers of Convention.

Rev. WILLIAM CREIGHTON, D. D., President.
[In the absence of the Bishop.]
Rev. BENJAMIN I. HAIGHT, D. D., Secretary.
Rev. WILLIAM E. EIGENBRODT, A. M., Assistant Sec'y.
CHARLES N. S. ROWLAND, Esq., Treasurer.

STANDING COMMITTEE.

Rev. William Berrian, D. D., *President.*
Rev. John McVickar, D. D.,
Rev. Benjamin I. Haight, D. D., *Secretary,*
Rev. Samuel Seabury, D. D.,
Hon. Samuel Jones,
Hon. Gulian C. Verplanck,
Hon. Murray Hoffman,
Floyd Smith, Esq., *Assistant Secretary.*

DEPUTIES TO GENERAL CONVENTION.

Rev. John Brown, D. D.,
Rev. Reuben Sherwood, D. D.,
Rev. John M. Forbes, D. D.,
Rev. William Berrian, D. D.,
Hon. Gulian C. Verplanck,
Hon. Samuel Jones,
Hon. Jonathan Burnett,
William H. Harison, Esq.

PROVISIONAL DEPUTIES.

Rev. William Creighton, D.D.
Rev. John McVickar, D. D.,
Rev. William L. Johnson, D.D
Rev. Joseph H. Price, D. D.,
Floyd Smith, Esq.,
Cyrus Curtiss, Esq.,
Hon. Murray Hoffman,
Abel T. Anderson, Esq.

MISSIONARY COMMITTEE.

The BISHOP OF THE DIOCESE, *President.*
Rev. THOMAS HOUSE TAYLOR, D. D., *Chairman.*
Rev. LEWIS P. W. BALCH, D. D., *Secretary.*
CHARLES N. S. ROWLAND, Esq., *Treasurer.*

Rev. WILLIAM RICHMOND, CORNELIUS OAKLEY, Esq.,
Rev. LOT JONES, STEWART BROWN, Esq.,
Rev. RICHARD COX, WILLIAM A. SPENCER, Esq.,
EDWARD W. DUNHAM, Esq..

TRUSTEES OF THE EPISCOPAL FUND.

WILLIAM BARD, Esq., *President,*
ISAAC A. JOHNSON, Esq., *Secretary and Treasurer.*

CHRISTOPHER WOLFE, Esq., WILLIAM MOORE, Esq.,
WILLIAM E. DUNSCOMB, Esq.,

TRUSTEES OF AGED AND INFIRM CLERGY FUND.

The BISHOP OF THE DIOCESE, *President.*
GERRIT G. VAN WAGENEN, Esq., *Secretary.*
CHARLES N. S. ROWLAND, Esq. *Treasurer.*

WILLIAM BARD, Esq., CYRUS CURTISS, Esq.,

The STANDING COMMITTEE of the Diocese meet statedly on the FIRST THURSDAY of every month. Papers requiring the action of the Committee, should be sent in prior to this date, addressed to the Secretary.

JOURNAL

OF

THE PROCEEDINGS OF THE

SIXTY-SIXTH CONVENTION

OF THE

Protestant Episcopal Church,

IN THE

DIOCESE OF NEW-YORK,

WHICH ASSEMBLED IN

ST. JOHN'S CHAPEL IN THE CITY OF NEW-YORK,

ON WEDNESDAY, SEPTEMBER 25, A. D. 1850.

New-York:

DANIEL DANA, Jr.,

CHURCH DEPOSITORY, No. 20 JOHN-STREET.

M.DCCC.L.

Pudney & Russell
79
JOHN-STREET.

List of the Clergy

OF THE

DIOCESE OF NEW-YORK.

This mark * designates the Alumni of the General Theological Seminary of the Protestant Episcopal Church of the United States.

*The Rev. Richard M. Abercrombie, rector of the Church of the Intercession, New-York.

The Rev. James Adams, Missionary at Cohoes, Albany county.

The Rev. Norman H. Adams, rector of St. Matthew's Church, Unadilla, Otsego county.

The Rev. George B. Andrews, rector of Zion Church, Wappinger's Creek, Dutchess county.

The Rev. Henry Anthon, D. D., rector of St. Mark's Church in the Bowery, New-York.

The Rev. Thomas Applegate, Missionary at Fairfield and Norway, Herkimer county.

The Rev. Samuel G. Appleton, rector of St. John's Church, Delhi, Delaware county.

The Rev. Henry S. Attwater.

The Rev. Deodatus Babcock, D. D., principal of an academy, Ballston pa, Saratoga county.

The Rev. Theodore Babcock, rector of St. Paul's Church, Charlton, Saratoga county. P. O. Ballston Spa.

The Rev. Lewis P. W. Balch, D. D., rector of St. Bartholomew's Church, New-York.

*The Rev. Liberty A. Barrows, rector of St. Paul's Church, Oak-Hill, Greene county.

The Rev. John G. Barton, deacon, Principal of St. Paul's School, New-York.

*The Rev. Henry B. Bartow, rector of St. Mary's Church, Elliottville, Richmond county.

*The Rev. Stephen H. Battin, rector of Christ Church, Cooperstown, Otsego county.

The Rev. Henry M. Beare, rector of Zion Church, Little Neck, Queen's county. P. O. Flushing.

The Rev. Gregory T. Bedell, rector of the Church of the Ascension, New-York.

The Rev. William Berrian, D. D., rector of Trinity Church, including St. Paul's and St. John's Chapels, New-York.

The Rev. Samuel V. Berry.

*The Rev. Beverly R. Betts, deacon.

The Rev. Moore Bingham, rector of Christ Church, Hampton, Washington county.

The Rev. Cornelius Winter Bolton, assistant minister of Christ Church, Pelham, Westchester county.

The Rev. Robert Bolton, rector of Christ Church, Pelham, Westchester county.

The Rev. Samuel B. Bostwick, missionary at Sandy Hill and Fort Ann, Washington county.

The Rev. Rowland Hill Bourne, rector of St. Thomas's Church, Brooklyn.

The Rev. Edward Bourns.

The Rev. Charles W. Bradley, LL. D.

The Rev. David Brown.

The Rev. John Brown, D. D., rector of St. George's Church, Newburgh, Orange county.

*The Rev. John C. Brown, missionary at Walton, Deposit and Hampden, Delaware county.

*The Rev. Vandervoort Bruce, rector of Trinity Church, Rockaway, Queen's county.

*The Rev. Samuel Buel, rector of Christ Church, Poughkeepsie.

The Rev. Edward C. Bull, rector of Christ Church, Rye, including St. Peter's Chapel, Port Chester, Westchester county.

The Rev. Peter S. Burchan, deacon, Principal of the Dutchess county Academy, Poughkeepsie, Dutchess county.

*The Rev. Philander K. Cady, deacon, officiating in St. George's Church, Beekman-street, New-York.

The Rev. Eli H. Canfield, rector of St. Peter's Church, New-York.

The Rev. Abraham Beach Carter, rector of St. Ann's Church, Morrisania, including St. Paul's Chapel, Morrisania Village, Westchester county.

The Rev. Lawson Carter.

*The Rev. Tapping R. Chipman, rector of St. George's Church, Astoria, Queen's county.

*The Rev. Caleb Clapp, rector of the Church of the Nativity, New-York.

The Rev. John W. Clark, Rector of Calvary Church, Brooklyn.

The Rev. James P. F. Clarke.

The Rev. James W. Coe, rector of St. Mark's Church, Islip, Suffolk county.

*The Rev. William S. Coffey. deacon.

The Rev. Calvin Colton, residing in New-York.

*The Rev. Edwin R. T. Cook, rector of St. Thomas's Church, Ravenswood, Queen's county.

The Rev. Thomas Cook, rector of St. Simon's Church, New-York.

*The Rev. Richard Cox, rector of Zion Church, New-York.

*The Rev. Samuel Cox, rector of Christ Church, Manhasset, Queen's county.

The Rev. William Creighton, D. D., rector of Christ Church, Tarrytown, Westchester county.

*The Rev. Robert B. Croes.

The Rev. Alexander Crummel, minister of the Church of the Messiah, New-York.

The Rev. Christian F. Crusè, D. D., rector of Trinity Church, Fishkill, Dutchess county.

*The Rev. William A. Curtis, rector of St. Peter's Church, Hobart, Delaware county.

*The Rev. John T. Cushing, rector of St. James's Church, Goshen, Orange county.

The Rev. Benjamin C. Cutler, D. D., rector of St. Ann's Church, Brooklyn.

The Rev. James Radcliff Davenport, rector of Grace Church, Albany.

The Rev. Edward Davis, rector of Calvary Church, Burnt Hills, Saratoga county.

The Rev. Henry M. Davis, missionary at Islip and Patchogue, Suffolk county.

The Rev. Sheldon Davis, missionary at Clinton, and parts adjacent, Dutchess county.

The Rev. Henry DeKoven, rector of St. Paul's Church, Red Hook, Dutchess county.

The Rev. Henry M. Denison, assistant minister of Christ Church, Brooklyn.

The Rev. Jacob W. Diller, rector of St. Luke's Church, Brooklyn.

*The Rev. Stephen Douglass, rector of St. Paul's Church. Glen Cove, Queen's county.

*The Rev. John Dowdney.

*The Rev. George B. Draper, deacon, minister of St. Andrew's Church, New-York.

*The Rev. T. Stafford Drowne, assistant to the rector of the Church of the Holy Trinity, Brooklyn.

*The Rev. Cornelius R. Duffie, rector of the Church of St. John the Baptist, New-York.

*The Rev. Henry E. Duncan, rector of St. Paul's Church, Eastchester, Westchester county.

The Rev. Edward F. Edwards, rector of Grace Church, Waterford, Saratoga county.

*The Rev. William E. Eigenbrodt, rector of All Saints' Church, New-York.

*The Rev. John J. Elmendorf, deacon, assistant to the rector of Emmanuel Church, New-York.

*The Rev. Edmund Embury, minister of St. Thomas's Church, New-Windsor, Orange county.

The Rev. Benjamin Evans, rector of the Church of the Holy Evangelists, New-York.

*The Rev. William Everett, assistant minister of the Church of the Holy Apostles, New-York.

*The Rev. Robert B. Fairbairn, rector of St. John's Church, Stillwater, and St. Luke's Church, Mechanicsville, Saratoga county.

*The Rev. George W. Fash, missionary at Williamsburgh, King's county.

*The Rev. John F. Fish, chaplain in the United States Army.

The Rev. Augustus Fitch.

The Rev. George C. Foote, deacon, missionary at Sag Harbor, Suffolk county.

The Rev. Edward K. Fowler, rector of St. John's Church, Monticello, Sullivan county.

The Rev. Thomas L. Franklin, missionary at Amsterdam, Montgomery county.

*The Rev. William G. French.

*The Rev. William J. Frost, assistant to the rector of the Church of the Mediator, New-York.

The Rev. Thomas Gallaudet, an instructor in the Asylum for the Deaf and Dumb, New-York.

The Rev. Charles H. Gardiner, deacon.

The Rev. John N. Garfield.

*The Rev. G. Jarvis Geer, rector of Christ Church, Ballston Spa, Saratoga county.

*The Rev. John B. Gibson, rector of the Church of the Holy Innocents, Fallsville, Cornwall, Orange county.

*The Rev. George S. Gordon, rector of St. Peter's Church, Peekskill, Westchester county.

The Rev. John Grigg.

The Rev. Charles W. Hackley, D. D., professor of Mathematics in Columbia College, New-York.

*The Rev. Benjamin I. Haight, D. D., professor of Pastoral Theology and Pulpit Eloquence, in the General Theological Seminary of the Protestant Episcopal Church in the United States, New-York.

*The Rev. Charles H. Halsey, rector of Christ Church, New-York.

The Rev. William F. Halsey, rector of St. Paul's Church, Sing-Sing, Westchester county.

The Rev. John H. Hanson, missionary at Waddington and Norfolk, St. Lawrence county.

The Rev. Orlando Harriman, Jr.

*The Rev. Robert W. Harris, D. D., rector of Grace Church, White Plains, and St. Stephen's Church, North Castle, Westchester county.

*The Rev. Abram B. Hart, rector of the Church of the Advent, New-York.

The Rev. William H. Hart, rector of St. Andrew's Church, Walden, Orange county.

*The Rev. Edwin Harwood, rector of St. James's Church, New-York.

*The Rev. Samuel M. Haskins, rector of St. Mark's Church, Williamsburgh, King's county.

The Rev. Francis L. Hawks, D. D., LL. D., rector of the Church of the Mediator, New-York.

The Rev. Samuel Hawksley, rector of Christ Church, Marlborough, Ulster county.

*The Rev. Fletcher J. Hawley, rector of St. John's Church, Christiansted, St. Croix, West Indies.

The Rev. Caleb S. Henry, D. D., rector of St. Clement's Church, New-York, and professor of Moral Philosophy in the University of the city of New-York.

The Rev. William G. Heyer, rector of Zion Church, Greenburgh, Westchester county.

The Rev. William H. Hill, rector of Zion Church, Morris, Otsego county.

*The Rev. William W. Hickox, officiating at Westport, Essex county.

*The Rev. Edward Y. Higbee, D. D., an assistant minister of Trinity Church, New-York.

*The Rev. Solomon G. Hitchcock, missionary at Piermont, Rockland county.

*The Rev. John Henry Hobart, Trinity Church, New-York.

*The Rev. Samuel Hollingsworth, deacon.

*The Rev. John H. Hopkins, Jr., deacon.

The Rev. George H. Houghton, rector of the Church of the Transfiguration, New-York.

*The Rev. Robert S. Howland, rector of the Church of the Holy Apostles, New-York.

The Rev. Ralph Hoyt, rector of the Church of the Good Shepherd, New-York.

The Rev. Isaac G. Hubbard, rector of Trinity Church, Potsdam, St. Lawrence county.

The Rev. Reuben Hubbard, residing in Yonkers, Westchester county.

The Rev. Richard T. Huddart.

The Rev. Henry Norman Hudson, deacon.

The Rev. John Hughes, missionary at Exeter and Otego, Otsego county.

The Rev. Aaron Humphrey.

The Rev. Gurdon Huntington, deacon.

The Rev. Pierre P. Irving, Secretary and General Agent of the Foreign Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New-York, and rector of Christ Church, New-Brighton, Richmond county.

The Rev. Charles D. Jackson, rector of St. Peter's Church, Westchester, Westchester county.

The Rev. Hiram Jeliff, rector of the Church of St. Barnabas, New-York.

*The Rev. Daniel VM. Johnson, missionary in charge of the Floating Church of the Holy Comforter, for seamen and boatmen, New-York.

The Rev. Evan Malbone Johnson, rector of St. Michael's Church, Brooklyn.

*The Rev. Samuel R. Johnson, D. D., rector of St. John's Church, Brooklyn.

*The Rev. William L. Johnson, D. D., rector of Grace Church, Jamaica, Queen's county.

The Rev. Charles Jones, rector of St. John's Church, Johnstown, Fulton county.

The Rev George Jones, chaplain in the United States Navy.

The Rev. Lot Jones, rector of the Church of the Epiphany, New-York.

The Rev. Thomas S. Judd, missionary at Windham and Lexington, Greene county.

*The Rev. William I. Kip, D. D., rector of St. Paul's Church, Albany.

The Rev. Isaac P. Labagh, rector of St. Paul's Church, South Brooklyn.

The Rev. Thaddeus M. Leavenworth.

*The Rev. James F. Le Baron, rector of the Church of St. James the Less, Scarsdale, Westchester county.

The Rev. William H. Lewis, D. D., rector of the Church of the Holy Trinity, Brooklyn.

The Rev. Alexander S. Leonard, rector of Emmanuel Church, New-York.

The Rev. Charles S. Little, deacon, teacher, New-York.

The Rev. Edward Livermore, rector of Emmanuel Church, Little Falls, Herkimer county.

*The Rev. William Long, missionary at Malone, Franklin county.

The Rev. Edward Lounsbery, rector of St. John's Church, Troy.

The Rev. John McCarty, D. D., chaplain in the United States army.

*The Rev. Joseph W. M'Ilwaine, deacon, missionary at South Oyster Bay, Queen's county.

The Rev. John M'Vickar, D. D., professor of Moral and Intellectual Philosophy and Political Economy, in Columbia College, New-York.

The Rev. Moses Marcus, rector of the Church of St. George the Martyr, New-York.

*The Rev. Edward N. Mead.

The Rev. Alexander G. Mercer, rector of St. John's Church, Clifton, Richmond county.

The Rev. Kendrick Metcalf, rector of Christ Church, Duanesburgh, Schenectady county.

The Rev. James Millett, rector of the Church of the Holy Martyrs, New-York.

The Rev. Flavel S. Mines, rector of the Church of the Holy Trinity, St. Francisco, California.

The Rev. David Moore, D. D., rector of St. Andrew's Church, Richmond, including Trinity Chapel, Factoryville, Richmond county.

*The Rev. John W. Moore, deacon, assistant to the rector of St. Ann's Church, Morrisania, Westchester county.

*The Rev. William H. Moore, rector of St. George's Church, Hempstead, Queen's county.

The Rev. Samuel Moorhouse.

The Rev. Richard U. Morgan, D. D, rector of Trinity Church, New-Rochelle, Westchester county.

The Rev. William Morris, LL. D., rector of Trinity School, New-York.

The Rev. William A. Muhlenberg, D. D., pastor of the Church of the Holy Communion, New-York.

*The Rev. Nathan W. Munroe.

The Rev. George L. Neide, rector of John's Church, Stockport, Columbia county.
The Rev. Chester Newell, chaplain in the United States Navy.
The Rev. William H. Newman.
*The Rev. Edwin A. Nichols, rector of Trinity Church, Ulster, Ulster county.
The Rev. Samuel Nichols.
The Rev. William W. Niles.
*The Rev. Louis L. Noble, rector of St. Luke's Church, Cattskill, Greene county.
The Rev. Frederick M. Noll, missionary at Setauket, Suffolk county.
*The Rev. William W. Olssen, deacon, missionary at Prattsville and Gilboa, Greene county.
The Rev. William P. Page.
*The Rev. Isaac Pardee, rector of the Church of the Redemption, New-York.
The Rev. Benjamin C. C. Parker, missionary in charge of the Floating Church of our Saviour, for seamen, New-York.
The Rev. Samuel P. Parker, teacher, New-York.
The Rev. Martin P. Parks, an assistant minister of Trinity Church, New-York.
*The Rev. Alfred H. Partridge, rector of St. Matthew's Church, Bedford, Westchester county.
*The Rev. William Payne, rector of St. George's Church, Schenectady.
The Rev. Henry Peck.
The Rev. Isaac Peck, principal of an Academy, New-York.
*The Rev. Hewlett R. Peters, rector of St. John's Church, Ogdensburgh, St. Lawrence county.
*The Rev. Thomas M'C. Peters, rector of the Church of All Angels, New-York. P. O. Yorkville.
The Rev. Samuel Phinney, principal of the Orange County Institute, Newburgh, Orange county.
The Rev. Horatio Potter, D. D., rector of St. Peter's Church, Albany.
The Rev. Jesse Pound, Rector of St. Matthew's Church, New-York.
The Rev. Joseph H. Price, D. D., rector of St. Stephen's Church, New-York.
The Rev. Lucius M. Purdy.
The Rev. Joseph Ransom, rector of Trinity Church, Plattsburgh, Clinton county.
*The Rev. Sylvanus Reed, rector of the Church of the Holy Innocents, Albany.

The Rev. Thomas C. Reed, D. D., professor of the Latin language and literature in Union College, Schenectady.

*The Rev. Charles Reynolds, rector of Christ Church, North Brooklyn, King's county.

The Rev. Edmund Richards, rector of Christ Church, Oyster Bay, Queen's county.

The Rev. William Richmond, rector of St. Michael's and St. Mary's Churches, New-York.

*The Rev. Toenjes Richters, Deacon.

The Rev. Edward W. J. Roberts, rector of Christ Church, Morristown, St. Lawrence county.

The Rev. John J. Robertson, D. D., rector of St. Anna's Church, Fishkill Landing, Dutchess county.

*The Rev. Washington Rodman, rector of Grace Church, West Farms, Westchester county.

*The Rev. George Sayres.

The Rev. Gilbert H. Sayres, residing in Jamaica, Queen's county.

The Rev. John Frederick Schroeder, D. D., rector of the Church of the Crucifixion, and rector of St. Ann's Hall, New-York.

*The Rev. Michael Scofield, rector of St. John's Church, Fort Hamilton, King's county.

The Rev. John Scovill, rector of St. Mary's Church, West Charlton, Saratoga county. P. O. Johnstown.

The Rev. Samuel Seabury, D. D., rector of the Church of the Annunciation, New-York.

*The Rev. Edward Selkirk, rector of Trinity Church, Albany.

*The Rev. William W. Seymour, deacon.

*The Rev. John W. Shackleford, rector of St. Mary's Church, Brooklyn.

The Rev. Robert Shaw, Rector of St. Philip's Church, Philipstown, and St. Mary's Church, Cold Spring, Putnam county.

*The Rev. Frederick W. Shelton, Rector of St. John's Church, Huntington, Suffolk county.

*The Rev. George A. Shelton, rector of St. James's Church, Newtown, Queen's county.

The Rev. Reuben Sherwood, D. D., rector of St. James's Church, Hyde Park, Dutchess county.

*The Rev. George N. Sleight, missionary at Whitehall, Washington county.

*The Rev. John C. Smith, rector of St. George's Church, Flushing, Queen's county.

The Rev. Orsamus H. Smith, missionary at North Salem, Westchester, and Paterson, Putnam county.

The Rev. William T. Smithett, Deacon, Missionary at Rondout, Ulster county.

*The Rev. Jesse A. Spencer.

*The Rev. J. Selden Spencer, deacon, assistant to the Rector of the Church of the Ascension, New-York.

*The Rev. John A. Spooner, rector of the Church of the Messiah, Glen's Falls, Warren county.

The Rev. Thomas A. Starkey, Rector of Christ Church, Troy.

The Rev. John Stearns, Jr., rector of Peter's Church, Brooklyn.

*The Rev. John C. Sterling.

The Rev. John S. Stone, D. D., rector of Christ Church, Brooklyn.

*The Rev. Henry L. Storrs, rector of St. John's Church, Yonkers, including St. John's Chapel, Tuckahoe, Westchester county.

The Rev. Norman C. Stoughton, rector of Trinity Church, Athens, Greene county.

The Rev. Benjamin F. Taylor, deacon.

The Rev. Thomas H. Taylor, D. D., rector of Grace Church, New-York.

The Rev. William B. Thomas.

The Rev. Frederick T. Tiffany.

The Rev. George W. Timlow, rector of Grace Church, South Middletown, Orange county.

The Rev. Thomas Towell, principal of the Collegiate Institute, Tompkinsville, Richmond county.

*The Rev. I. Leander Townsend, deacon, missionary at Cherry Valley, Otsego county, and Sharon Springs, Schoharie county.

*The Rev. Albert D. Traver, rector of St. Paul's Church, Poughkeepsie, Dutchess county.

*The Rev. Robert Travis, Jr., deacon.

The Rev. Francis Tremayne.

*The Rev. John I. Tucker, Pastor of the Church of the Holy Cross, and principal of the Warren Free Institute, Troy.

The Rev. Samuel H. Turner, D. D., professor of Biblical Learning and the Interpretation of Scripture, in the General Theological Seminary of the Protestant Episcopal Church in the United States, New-York.

*The Rev. Isaac H. Tuttle, rector of St. Luke's Church, New-York.

The Rev. Alvi T. Twing, rector of Trinity Church, Lansingburgh, Rensselaer county.

The Rev. Stephen H. Tyng, D. D., rector of St. George's Church, New-York.

*The Rev. Robert B. Van Kleeck, rector of St. Paul's Church, Troy.
The Rev. Antoine Verren, rector of the French Church du St. Esprit, New-York.
The Rev. Francis Vinton, D. D., rector of Grace Church, Brooklyn Heights.
*The Rev. Edgar P. Wadhams, deacon.
The Rev. Jonathan M. Wainwright, D. D., an assistant minister of Trinity Church, New-York.
The Rev. Robert J. Walker, rector of Calvary Church, Williamsburgh.
*The Rev. William Walsh, rector of St. Saviour's Church, Maspeth, Queen's county.
*The Rev. William Walton, editor of the Churchman, New-York.
The Rev. Henry Dana Ward, rector of St. Jude's Church, New-York.
The Rev. John M. Ward, rector of St. Thomas's Church, Mamaroneck, Westchester county.
*The Rev. Robert Washbon, rector of Trinity Church, Rensselaerville, Albany county.
The Rev. George Waters, rector of St. John's Church, Kingston, Ulster county.
*The Rev. William Watson, rector of Christ Church, Hudson, Columbia county.
*The Rev. Joshua Weaver, rector of Trinity Church, West Troy, Albany county.
*The Rev. William T. Webbe, deacon, Local Secretary of the Domestic Committee of the Board of Missions of the Protestant Episcopal Church in the United States, New-York.
*The Rev. Minot M. Wells, missionary at Canton, St. Lawrence county.
The Rev. Sullivan H. Weston, deacon, Trinity Church, New-York.
The Rev. Homer Wheaton, rector of St. Peter's Church, Lithgow, Dutchess county.
The Rev. Russell Wheeler.
*The Rev. Ferdinand E. White.
*The Rev. Henry J. Whitehouse, D. D., rector of St. Thomas's Church, New-York.
*The Rev. Marshall Whiting, principal of the Male Department of the Astoria Institute, Astoria.
The Rev. Elezer Williams, deacon.
*The Rev. William H. Williams, deacon, missionary at Granville, Washington county.

The Rev. Gordon Winslow, D. D., rector of St. Paul's Church, Tompkinsville, Richmond county.

The Rev. Daniel G. Wright, assistant minister of Grace Church, White Plains, Westchester county.

Number of the Clergy present in this Convention.....	149
" " absent.....	33
Number on the Roll of the Convention.....	182
" not entitled to seats.....	82
Number of the Clergy belonging to the Diocese.....	264

Journal

OF

THE PROCEEDINGS

OF THE

CONVENTION.

NEW-YORK, WEDNESDAY, SEPTEMBER 25, 1850.

THIS being the day fixed by the Constitution of the Protestant Episcopal Church in the Diocese of New-York, for the meeting of the Annual Convention of the same, a number of the Clergy and Laity assembled for Divine service, at 10 o'clock in the morning, in St. John's Chapel, in the City of New-York, the place appointed by the Standing Committee, in the inability of the Bishop to act for the meeting.

Morning Prayer was read by the Rev. Joshua Weaver, Rector of Trinity Church, West Troy; the Rev. John C. Smith, Rector of St. George's Church, Flushing, reading the Lessons. The Ante-Communion service was read by the Rev. William Berrian, D. D., Rector of Trinity Church, New-York; the Rev. William Creighton, D. D., Rector of Christ Church, Tarrytown, reading the Epistle. The Sermon was preached by the Rev. Kendrick Metcalf, Rector of Christ Church, Duanesburgh. The Holy Communion was administered by the Rev. Dr. Berrian, assisted by the Rev. Drs. Creighton, Seabury, and Haight.

In the absence of the Bishop, the Convention was called to order by the Secretary; and the Senior Presbyter present, the Rev. William Berrian, D. D., took the Chair, pursuant to the Fifth Rule of Order.

The Secretary then proceeded, under the direction of the Standing Committee, to call the names of the Clergy of the Diocese entitled to seats, when the following gentlemen answered to their names, and took their seats as members, viz:

Rev. Richd. M. Abercrombie,
James Adams,
Norman H. Adams,
George B. Andrews,
Henry Anthon, D. D.,
Thomas Applegate,
Samuel G. Appleton,
Liberty A. Barrows,
Stephen H. Battin,
Gregory T. Bedell,
William Berrian, D. D.,
Moore Bingham,
Rowland Hill Bourne,
John Brown, D. D.,
John C. Brown,
Vandervoort Bruce,
Samuel Buel,
Edward C. Bull,
Eli H. Canfield,
Thomas Cook,
Richard Cox,
Samuel Cox,
William Creighton, D. D.,
William A. Curtis,
Benjamin C. Cutler, D. D.,
James Radcliffe Davenport,
Henry M. Davis,
Sheldon Davis,
Henry DeKoven,

Rev. Henry M. Denison,
Jacob W. Diller,
Stephen Douglass,
Cornelius R. Duffie,
Henry E. Duncan,
Wm. E. Eigenbrodt,
John J. Elmendorf,
Benjamin Evans,
George W. Fash,
George C. Foote,
Edward K. Fowler,
Thomas L. Franklin,
William J. Frost,
John B. Gibson,
George S. Gordon,
Benj. I. Haight, D. D.,
Charles H. Halsey,
William F. Halsey,
Robt. W. Harris, D. D.,
Abram B. Hart,
William H. Hart,
Edwin Harwood,
Samuel M. Haskins,
F. L. Hawks, D.D., LL.D.
Samuel Hawksley,
Caleb S. Henry,
William G. Heyer,
Edward Y. Higbee, D. D.,
Solomon G. Hitchcock,

Rev. John H. Hobart,
George H. Houghton,
Robert S. Howland,
Ralph Hoyt,
Isaac G. Hubbard,
Daniel V. M. Johnson,
Samuel R. Johnson, D.D.,
Wm. L. Johnson, D. D.,
Charles Jones,
Lot Jones,
Thomas S. Judd,
Isaac P. Labagh,
James F. Le Baron,
Alexander S. Leonard,
Edward Livermore,
William Long,
Edward Lounsbery,
Joseph W. McIlwaine,
John McVickar, D. D.,
Alexander G. Mercer,
Kendrick Metcalf,
James Millett,
William H. Moore,
Rich'd U. Morgan, D. D.,
Louis L. Noble,
William W. Olssen,
Isaac Pardee,
Martin P. Parks,
Alfred H. Partridge,
William Payne,
Horatio Potter, D. D.,
Jesse Pound,
Joseph H. Price, D. D.,
Thomas C. Reed, D. D.,
Charles Reynolds,
Edmund Richards,
William Richmond,
John J. Robertson, D. D.,
Edward W. J. Roberts,
Rev. John F. Schroeder, D. D.,
Michael Scofield,
John Scovill,
Samuel Seabury, D. D.,
Edward Selkirk,
John W. Shackelford,
Robert Shaw,
Frederick W. Shelton,
George A. Shelton,
Reuben Sherwood, D.D.,
George N. Sleight,
John C. Smith,
Orsamus H. Smith,
William T. Smithett,
Thomas A. Starkey,
John Stearns, jr.,
Norman C. Stoughton,
Thomas H. Taylor, D. D.,
Albert D. Traver,
I. Leander Townsend,
Isaac H. Tuttle,
Alvi T. Twing,
Francis Vinton, D. D.,
J. M. Wainwright, D. D.,
Robert J. Walker,
William Walsh,
Henry D. Ward,
John M. Ward,
Robert Washbon,
William Watson,
Joshua Weaver,
Minot M. Wells,
Sullivan H. Weston,
Homer Wheaton,
H. J. Whitehouse, D. D.,
Marshall Whiting,
Gordon Winslow, D. D.,
Daniel G. Wright.

The Churches entitled to representation were then called over, and the Lay Delegates presented their Certificates, which were examined by the Secretary, and a Committee of two appointed by the Presiding Officer, viz.: Hon. Luther Bradish and Frederick J. Betts, Esq. The names of the Lay Delegates duly appointed were called, when the following gentlemen appeared and took their seats, viz.:

Counties.	Churches.	Delegates.
Albany....	St. Peter's, Albany,	James Taylor,
	Trinity, "	James Jenkinson,
Clinton....	Trinity, Plattsburgh,	James Bailey,
Columbia..	Christ, Hudson,	Cyrus Curtiss,
		Frank Punderson,
		Samuel J. Clark,
	St. John's, Stockport,	John Stewart,
Delaware..	St. John's, Delhi,	Amasa Parker,
		John A. Mallory,
Dutchess...	Trinity, Fishkill,	Gulian C. Verplanck,
	St. James's, Hyde Park,	Augustus T. Cowman,
	St. Paul's, Redhook,	Levinus Clarkson,
Essex.. ...	Cross, Ticonderoga,	Jonathan Burnett,
Fulton.....	St. John's, Johnstown,	George Yost,
Greene....	Trinity, Athens,	Nathan Clark,
	Calvary, Cairo,	Henry E. Hotchkiss,
		Harlow Hine,
	St. Luke's, Cattskill,	Charles B. Pinckney,
	Christ, Greenville,	Reuben Rundle,
	St. Paul's, Oakhill,	Humphrey Rickertson,
	Grace, Prattsville,	Abraham Chatfield,
	Trinity, Windham,	Friend Holcomb,
		Dennis Merwin,
Herkimer..	Trinity, Fairfield,	Charles Willard,
King's.....	Calvary, Brooklyn,	Charles Carter,
		John H. Rhodes,
		Thomas Roe,
	Christ,	Edward W. Dunham,
		Thomas D. Middleton,
		David M. Stebbins,

Counties.	Churches.	Delegates.
King's.....	Grace, Brooklyn,	Teunis Craven,
		Henry E. Pierrepont,
	St. Ann's,	Frederick T. Peet,
		William B. Cooper,
	St. John's,	Charles Christmas,
		Elijah Purdy,
	St. Mary's,	Richard Wood,
	St. Peter's,	John D. Cocks,
		Samuel Brown,
		Jabez C. Pelham,
	St. Thomas's,	ohn Low,
		Augustus T. Hand,
	Christ, North Brooklyn,	Andrew Dickinson,
		J. T. Walton,
	St. Paul's, Flatbush,	Matthew Clarkson,
		Peter G. Kowenhoven,
	St. John's, Fort Hamilton,	Henry G. Hadden,
	Calvary, Williamsburgh,	Alexander Geslin,
	St. Mark's, Williamsburgh,	Thomas A. Demill,
Montgomery.	St. Ann's, Amsterdam,	James Riggs,
		Stephen R. Voorhees,
New-York .	Advent, New-York,	Thomas W. Horsfield,
		John R. Hoole,
		Smith W. Bullock,
	All Saints',	John Miller, M. D.,
		Nathaniel M. Stratton,
		Abraham B. Sands,
	Annunciation,	Samuel Jones,
		Cornelius Oakley,
		Chauncey L. Norton,
		C. N. S. Rowland,
		Floyd Smith,
	Ascension,	Stewart Brown,
		Frederick De Peyster,
		Murray Hoffman,
	Calvary,	Jacob S. Carpenter,
		Walton H. Peckham,

Counties.	Churches.	Delegates.
New-York.	Christ, New-York,	Edwin K. Gale,
		John G. Ambler,
	Crucifixion,	Nicholas Quackenboss,
		William G. Bucknor,
		Joel Foster, M. D.,
	Emmanuel,	George C. Miller,
		Alpheus Banning,
		James D. Farrington,
	Epiphany,	Peter D. Collins,
		Jared L. Moore,
	Good Shepherd,	James Thomson,
		George L. Duyckinck,
	Grace,	Luther Bradish,
		G. G. Van Wagenen,
	Holy Apostles',	Francis Many,
	Holy Evangelists',	Robert Hill,
		Joseph E. Palmer,
		William L. Peck,
	Holy Martyrs,	David Field,
	Intercession,	James Monroe,
	Mediator,	Luther C. Carter,
		George Belden,
		George B. Rappelye,
	Nativity,	John R. Chapin, M. D.,
		Reuben S. Chapin, M. D.
	Redemption,	John C. Thatcher,
	St. Bartholomew's,	Stephen Cambreleng,
		George Clarke,
	St. George's,	Adolphus Lane,
		Frederick S. Winston,
	St. George the Martyr,	Thomas F. Frank,
	St. James's,	John H. Riker,
	St. John Baptist's,	John R. Livingston, jr.
		Anthony J. Bleecker,
	St. Luke's,	James Wallace,
		Anthony B. McDonald,
		Nicholas G. Ogden,
	St. Mark's,	John A. Smith, M. D.,

Counties.	Churches.	Delegates.
New-York..	St. Mary's, New-York,	Richard L. Schieffelin,
		James S. Breatt,
	St. Matthew's,	Philip Reynolds,
		Willet Coles,
	St. Michael's,	James F. De Peyster,
		John L. Wendell,
	St. Peter's,	Edmund Hurry,
		Thomas B. Lippitt,
		Mark Banks,
	St. Stephen's,	Charles J. Chipp,
		Isaac Fryer,
		Robert A. Sands,
	St. Thomas's,	David Hadden,
		J. Van Rensselaer, M.D.
		Matthew Maury,
	Transfiguration,	Abel T. Anderson,
		Horace Webster,
	Trinity,	William H. Harison,
		William E. Dunscomb,
	Zion,	Frederick Pentz,
		Smith Barker,
		Nehemiah Lounsberry,
Orange....	St. James's, Goshen,	Thomas J. Reeve,
		James F. Hoffman,
	St. George's, Newburgh,	Frederick J. Betts,
	Grace, South Middletown,	James G. Swezy,
	St. Andrew's, Walden,	Peter Welling,
Otsego.....	Christ, Cooperstown,	Theodore Keese,
	Christ, Gilbertsville,	Lucius S. Comstock
Putnam....	Christ, Paterson,	Frederick Stone,
Queen's...	St. George's, Flushing,	William Roe,
	St. Paul's, Glen Cove,	Thomas C. Winthrop,
		Edwin H. Somerindyck,
		Joseph K. Milnor,
	Christ, Manhasset,	George H. Horsfield,
		Wm. H. Onderdonk,
Rensselaer..	Christ, Troy,	A. J. Rousseau,

Counties.	Churches.	Delegates.
Rensselaer..	St. Paul's, Troy,	Isaac McConihe,
		George Gould,
Richmond...	St. Paul's, Castleton,	John B. Simonson,
	St. John's, Clifton,	George P. Putnam,
Saratoga	Bethesda, Saratoga Springs,	Wm. H. Fleeman,
Schenectady.	Christ, Duanesburgh,	Benjamin M. Duane,
		William Sprague,
	St. George's, Schenectady,	David Hearsey,
Washington.	Trinity, Granville,	Martin Lee,
	St. Paul's, Whitehall,	William Patterson,
Westchester.	St. Matthew's, Bedford,	George W. Miller,
		E. D. Brown,
	St. Thomas's, Mamaroneck,	Charles W. Hopkins,
		John J. Marshall,
	St. Stephen's, North Castle,	Nehemiah Searles,
	St. Peter's, Peekskill,	Isaac Seymour,
	Christ, Rye,	William Bush,
		Reed Peck,
	St. James Less, Scarsdale,	William S. Popham,
		Charles W. Carmer,
	St. Paul's, Sing Sing,	James W. Robinson,
		John J. Kane,
	Christ, Tarrytown,	Nathaniel B. Holmes,
	St. Peter's, Westchester,	Francis Barretto,
	Grace, White Plains,	Jonas Stremmell,
	St. John's, Yonkers,	Fortune C. White.

The certificates of the Delegates from St. Matthew's Church, Unadilla, Otsego County; Grace Church, Waterford, Saratoga County; Christ Church, Pelham, Westchester County; Zion Church, Greenburgh, Westchester County, were reported as defective.

On motion, the Delegates from these parishes were admitted to seats, viz.:

Counties.	Churches.	Delegates.
Otsego	St. Matthew's, Unadilla,	Arnold B. Watson,
Saratoga....	Grace Church, Waterford,	John Knickerbacker,
		George W. Kirtland,
		Orin Goodrich,
Westchester.	Christ Church, Pelham,	Gerardus Clark,
	Zion Church, Greenburgh,	Effingham H. Warner.

A constitutional quorum being present, the Convention proceeded, according to the Fifth Article of the Constitution, to elect a President from among the Clergy.

The Rev. William Creighton, D. D., Rector of Christ Church, Tarrytown, was nominated for the office.

On motion, it was unanimously resolved to dispense with the vote by ballot, and Dr. Creighton was unanimously elected.

On taking the Chair, the President addressed the Convention.

Pursuant to Section IV. of the First Rule of Order, the Rules of Order were read by the Secretary.

The Convention then proceeded, pursuant to the Sixth Article of the Constitution, to the appointment of a Secretary and Treasurer.

On motion, the vote by ballot was unanimously dispensed with, and the Rev. Benjamin I. Haight, D. D., was elected Secretary, and Charles N. S. Rowland, Esq., was elected Treasurer.

The Secretary appointed the Rev. William E. Eigenbrodt, Assistant Secretary.

The President then announced the following Standing Committees and Inspectors of Elections.

ON THE INCORPORATION OF CHURCHES.

Hon. Samuel Jones, Rev. William L. Johnson, D. D., and William E. Dunscomb, Esq.

ON THE DIOCESAN FUND.

Rev. Orsamus H. Smith, Rev. William Richmond, Hon. Jonathan Burnett, Cyrus Curtiss, Esq., and the Treasurer.

ON THE TREASURER'S REPORT.

Gerritt G. Van Wagenen, Esq., Hon. Luther Bradish, and Floyd Smith, Esq.

ON THE THEOLOGICAL SEMINARY.

Rev. John Brown, D. D., Rev. Reuben Sherwood, D. D., Abel T. Anderson, John R. Livingston, jr., and Anthony B. McDonald, Esqrs.

ON CANONS.

Rev. Caleb S. Henry, D. D., Rev. Lot Jones, Rev. Edward Y. Higbee, D. D., and Hon. Gulian C. Verplanck, Hon. Samuel Jones, and William H. Harison, Esq.

INSPECTORS OF ELECTIONS.

For the Standing Committee: For the Clerical Votes—Rev. Mr. Pardee and Mr. F. De Peyster. For the Lay Votes—Rev. Mr. Tuttle and Mr. F. J. Winston.

For the Missionary Committee: For the Clerical Votes—Rev. Dr. Cutler, and Mr. John R. Livingston, jr. For the Lay Votes—Rev. Mr. Diller and Hon. M. Hoffman.

For Deputies to the General Convention: For the Clerical votes—Rev. Mr. Storrs and Mr. N. B. Holmes. For the Lay votes—Rev. Dr. Vinton and Mr. J. F. De Peyster.

For Provisional Deputies to the General Convention: For the Clerical votes—Rev. Dr. Anthon and Mr. C. Oakley. For the Lay votes—Rev. A. B. Hart and Dr. Van Rensselaer.

The following Churches applied for admission into union with the Convention:

The Church of the Holy Innocents, Albany, Albany County,
St. Mary's Church, Beekman, Dutchess County,
St. Paul's Church, South Brooklyn, King's County,
Calvary Church, Burnt Hills, Saratoga County,
The Church of the Holy Spirit, Rondout, Ulster County,
All Saints' Church, Milton, Ulster County,
The Church of the Holy Innocents, Cornwall, Orange County,
St. Mark's Church, Islip, Suffolk County.

These applications were referred to the Committee on the Incorporation of Churches.

The Rev. Mr. Parks gave notice of his intention to offer a Preamble and Resolutions to-morrow, which were read, and, on motion, ordered to be printed.

Mr. Harison gave notice of his intention to call up, on the earliest opportunity to-morrow, the proposed alteration of the Third Article of the Constitution, as approved by the last Convention, and recorded on page 86 of the Journal of 1849.

On motion of the Rev. Dr. Haight,

Resolved, That it be referred to the Standing Committee on the Treasurer's Report, to inquire and report whether it may not be proper to make the necessary expenses of the Standing Committee, arising from their administration of the Diocese, chargeable upon the Episcopal Fund, rather than upon the Diocesan Fund.

The Convention then adjourned.

THURSDAY, SEPTEMBER 21, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. Henry E. Duncan, Rector of St. Paul's Church, Eastchester, Westchester County; the Rev. Samuel G. Appleton, Rector of St. John's Church, Delhi, reading the Lessons.

The Minutes of yesterday's proceedings were read and approved.

The following Lay Delegates presented certificates; which being approved, they answered to their names and took their seats.

Counties.	Churches.	Delegates.
Albany....	Albany, Grace,	H. L. Washburn,
	Rensselaerville, Trinity,	Robert L. Mulford,
Dutchess...	Amenia, St. Thomas's,	Amos Prindle,
	Wappinger's Creek, Zion,	Philip S. Van Rensselaer
King's.....	Brooklyn, St. Luke's,	Henry Munro,
New-York..	New-York, St. Andrew's,	Horton H. Burlock,
	St. Clement's,	St. Clair Tousey,
		George Draper,
		Wm. D. Waddington,
	St. Esprit,	Louis Loutrel,
	St. Jude's,	Charles J. Folsom,
		Joseph H. Van Nostrand
		M. F. Schureman,
Orange....	New-Windsor, St. Thomas's,	Thomas Ellison,
Otsego.....	Exeter, St. John's,	William P. Jones,
	Morris, Zion,	John C. Morris,
Queen's....	Cold Spring Hrb., St. John's,	Walter R. Jones,
		Charles Hewlett,
	Hempstead, St. George's,	Samuel L. Seaman,
		William L. Laing,
		Jonathan Gildersleeve,

Counties.	Churches.	Delegates.
Queen's...	Jamaica, Grace,	Thomas Valentine,
		John L. Denton,
	Little Neck, Zion,	Charles Walters,
	Rockaway, Trinity,	Foster Nostrand,
		Joseph Hewlett,
	South Oyster Bay, Grace,	James Meinell,
Rensselaer..	Troy, St. John's,	Henry Rousseau,
Richmond..	Richmond, St. Andrew's,	Nathan Barrett,
Saratoga ...	Ballston Spa, Christ,	John H. Babcock,
	Charlton, St. Paul's,	William D. Smith,
Suffolk....	Brookhaven, Caroline,	Julius Atwood,
	Sag Harbor, Christ,	Cleaveland S. Stilwell,
		Frederick Crocker,
		Darius R. Nash,
Ulster.....	Ulster, Trinity,	William T. Beach,
	Esopus, Ascension,	John A. Pell,
Washington.	Fort Edward, St. James's,	Henry W. Willard,
	Sandy Hill, Zion,	Samuel R. Platt,
Westchester.	North Salem, St. James's,	Floyd Keeler,
	West Farms, Grace,	William A. Spencer,
		Philip M. Lydig.

The certificates of the Delegates from St. Paul's, Albany, St. John's, Islip, and St. James's, Newtown, were reported as defective. On motion, the Delegates from these parishes were admitted to seats.

Counties.	Churches.	Delegates.
Albany....	St. Paul's, Albany,	Cortland Yardley,
Queen's...	St. James's, Newtown,	Samuel H. Moore,
		Joseph Van Mater,
Suffolk....	St. John's, Islip,	William Nicoll.

The following Clergymen, not present yesterday, answered to their names and took their seats:—

Rev. Theodore Babcock, Rev. Henry M. Beare,
Samuel B. Bostwick, Tapping R. Chipman,

Rev. John W. Clark,	Rev. David Moore, D. D.,
Robert B. Fairbairn,	William Morris, LL. D.,
G. Jarvis Geer,	Washington Rodman,
John Hughes,	Henry L. Storrs,
William I. Kip, D. D.,	George W. Timlow.

And the following Lay Delegates:

Counties.	Churches.	Delegates.
Albany....	St. Peter's, Albany,	John C. Spencer,
	St. John's, Cohoes,	Samuel Wilkinson,
	Trinity, West Troy,	George H. Lewis,
Delaware..	St. John's, Delhi,	E. Steele,
Dutchess...	Trinity, Fishkill,	William A. Bartow,
	Christ, Poughkeepsie,	Thomas L. Davies,
	St. Paul's, Poughkeepsie,	Jacob Bockee,
		Seward Barculo,
King's.....	St. John's, Brooklyn,	David Gardiner,
	Christ, North Brooklyn,	Richard Ten Eyck,
	St. John's, Fort Hamilton,	Moses Wanzer,
	Calvary, Williamsburgh,	William G. Dunn,
	St. Mark's, Williamsburgh,	Jonathan M. Matthews,
New-York..	Advent,	Alfred E. Coren,
	Ascension,	John Neilson, jr.,
	Calvary,	Ogden Hoffman,
	Christ,	Allen N. Smith,
	Intercession,	John Jay,
		Montagnie Ward,
	St. George the Martyr,	James Walker,
	St. James's,	Edward Jones,
		George Jones,
	Transfiguration,	Wm. B. Ballow,
Orange....	St. James's, Goshen,	John W. Thorne,
	Grace, S. Middletown,	John G. Wilkin,
	St. Andrew's, Walden,	George G. Graham,
		George Weller,
	St. George's, Astoria,	John B. Reboul,
Queen's...	Christ, Manhasset,	Daniel Kissam,
	St. Saviour's, Maspeth,	John R. Maurice,

Counties.	Churches.	Delegates.
Rensselaer..	St. Paul's, Troy,	David Buell, jr.,
	St. Paul's, Castleton,	George Catlin,
Saratoga...	Bethesda, Saratoga Springs,	Jeremiah Van Rensselaer
Ulster.....	Christ, Marlborough,	Gabriel Merritt, jr.
Westchester.	St. Paul's, Eastchester,	James Morgan,
	Zion, Greenburgh,	Philip R. Paulding,
	Trinity, New-Rochelle,	John Solice,
		B. H. Carpenter,
	St. Stephen's, Northcastle,	Samuel P. Smith,
	Christ, Rye,	Josiah Bulkley,
	St. Paul's, Sing-Sing,	Joseph Hunt,
	Christ, Tarrytown,	Jacob Odell,
	St. Peter's, Westchester,	Governeur M. Wilkins,
	Grace, White Plains,	John Swinburne.

The Committee on the Incorporation of Churches presented the following

Report:

The Committee to which was referred the Certificates of Incorporation of Churches desiring to be admitted into union with this Convention, respectfully Report:

That they have examined the Certificates submitted to them, and find that the following Churches have been regularly incorporated according to law, viz.:

St. Mary's Church, in the town of Beekman, in the county of Dutchess.

St. Thomas's Church, in the village of Ravenswood.

St. Paul's Church, in the city of Brooklyn.

Church of the Holy Spirit, Rondout.

Calvary Church, at Burnt Hills, Saratoga county.

All Saints' Church, in the village of Milton, Ulster county.

That in the case of the Church of the Holy Innocents, in the city of Albany, the Certificate as to two of the signers is proved by the other signer as a subscribing witness. And in the case of St. Mark's

Church, Islip, two only of the Certifiers have acknowledged the Certificate. And in the case of the Holy Innocents, in Cornwall, in Orange county, the Certificate does not appear to have been recorded.

S. JONES,
WM. L. JOHNSON,
WM. E. DUNSCOMB.

Dated, September 26, 1850.

Whereupon, ST. PAUL'S CHURCH, South Brooklyn, King's county; CALVARY CHURCH, Burnt Hills, Saratoga county; the CHURCH OF THE HOLY SPIRIT, Rondout, Ulster county; ALL SAINTS' CHURCH, Milton, Ulster county; the CHURCH OF THE HOLY INNOCENTS, Cornwall, Orange county; and ST. MARY'S CHURCH, Beekman, Dutchess county, were severally received by the Convention.

It was also *Resolved*, That the Certificates of the CHURCH OF THE HOLY INNOCENTS, Fallsville, Orange county; the CHURCH OF THE HOLY INNOCENTS, Albany, and of ST. MARK'S CHURCH, Islip, being imperfect, they be referred back to these Churches severally, for amendment.

The following Clergymen took their seats, viz.:—The Rev. Isaac P. Labagh, Rector of St. Paul's Church, South Brooklyn, and the Rev. Edward Davis, Rector of Calvary Church, Burnt Hills.

The following Lay Delegates presented their certificates, which being approved, they answered to their names and took their seats, viz.:

Counties.	Churches.	Delegates.
King's.....	St. Paul's, South Brooklyn,	Robert R. Boyd,
		John Blackmore,
Queen's....	St. Thomas's, Ravenswood,	Wm. Nelson,
		John H. Williams,
Saratoga....	Calvary, Burnt Hills,	Edward C. Delavan,
Ulster.....	All Saints', Milton,	William Gidney,
		L. Harrison Smith.

The Convention then proceeded to the election of the Standing Committee; the Deputies, and Provisional Deputies to the

General Convention; and the Missionary Committee of the Diocese.

The Rev. Dr. Taylor, the Rev. Richard Cox, the Hon. Luther Bradish, and Stewart Brown, Esq., declined re-election as members of the Missionary Committee.

The Rev. Mr. Bedell was appointed, in the absence of Dr. Anthon, as a Teller of the Clerical Votes for Provisional Deputies to General Convention: and the Rev. Dr. Higbee in place of Dr. Vinton, as a Teller for the Lay Votes for Deputies to General Convention.

The Convention proceeded, on motion, to the appointment of the Trustees of the Fund for Aged and Infirm Clergymen.

The vote by ballot being dispensed with, the following gentlemen were elected *viva voce:*

TRUSTEES OF THE FUND FOR AGED AND INFIRM CLERGYMEN.

William Bard, Esq.	Cyrus Curtis, Esq.
G. G. Van Wagenen, Esq.	C. N. S. Rowland, Esq.

The Report of the Missionary Committee was then presented and read, as follows:

Report

OF THE MISSIONARY COMMITTEE OF THE DIOCESE OF NEW-YORK.

The Missionary Committee of the Diocese of New-York, in presenting to the Convention their Annual Report, would beg leave respectfully to say, that if the result of their labors has neither been equal to their wishes, nor by any means in proportion to the wants of this great and growing Diocese, yet have they done all which the most scrupulous economy in the application of the funds confided to their care could enable them to effect.

The first object of the Committee was to pay off the arrearages of salary due to the Missionaries for past services; and while they have anxiously endeavoured to sustain the stations where the labours of past years had succeeded in planting the Church, they have at the same time been cautious in assuming the responsibility of promises to extend pecuniary aid to feeble portions of the vineyard of God, which the contributions of the Church might never enable them to meet.

The Committee herewith submit a list of the Missionary stations, now upon the Book of our Treasurer, together with the names of the Missionaries who have been appointed to stations; they also annex the names of Churches, Societies and individuals contributing to our funds, and the several amounts so contributed.* From all which it would appear that the number of stations is thirty-six. The number of Missionaries is twenty-six—two of our number having recently resigned.

The whole amount contributed to the Missionary Fund is $4,507 19, and towards this amount 130 Churches have contributed, out of the 204 Churches comprised within the Diocese of New-York.

Here your Committee would close their Report, with the expression of their devout gratitude to God, for being enabled to retire from this department of the work of the Church, and to leave it in undiminished strength and entirely free from debt.

List of Missionaries and Stations of the Diocese of New-York, 26th September, 1850.

Counties.	Stations.	Missionaries.
Albany.....	Cohoes,	Rev. James Adams,
Columbia....	Claverack, Chatham Four Corners, and Valatie, Kinderhook,	
Delaware....	Walton, Deposit and Hampden,	John C. Brown,
Dutchess....	Clinton and parts adjacent,	Sheldon Davis,
Essex.....	Keeseville and Port Kent, Ticonderoga,	
Franklin.....	Malone,	William Long,

* See Table in the Appendix, No. I.

Counties.	Stations.	Missionaries.
Greene.....	Prattsville and Gilboa,	Wm. W. Olssen,
	Oakhill,	L. A. Barrows,
	Windham and Lexington,	Thomas S. Judd,
	Cairo,	
Herkimer...	Fairfield and Norway,	Thomas Applegate,
Otsego.....	Exeter and Otego,	John Hughes,
	Gilbertsville,	
	Cherry Valley and Sharon,	I. L. Townsend,
King's.....	St. Paul's Church, Williamsburgh,	George W. Fash,
	Greenpoint,	
Montgomery..	Amsterdam,	Thomas L. Franklin,
Queen's.....	South Oyster Bay,	J. W. M'Ilwaine,
Rockland....	Piermont, and parts adjacent,	S. G. Hitchcock,
St. Lawrence.	Canton,	Minot M. Wells,
	Morristown and Rossie,	
	Waddington and Norfolk,	John H. Hanson,
Suffolk.....	Islip and Patchogue,	Henry M. Davis,
	Sag Harbour,	George C. Foote,
	Setauket,	Frederick M. Noll,
Sullivan.....	Monticello,	Edw. K. Fowler,
Ulster.....	Rondout,	Wm. T. Smithett,
Warren.....	Chester,	
	Glen's Falls and Luzerne,	
Washington..	Fort Edward and Argyle,	
	Granville,	Wm. H. Williams.
	Sandy Hill and Fort Ann,	Sam. B. Bostwick,
	Whitehall,	George N. Sleight,
Westchester..	North Salem, and Paterson in Putnam County,	Orsamus H. Smith.

THE TREASURER'S REPORT.

1850.	
April 16, Balance on hand per Report.....	$1231 54
Sept. 10, Amount receipts since above Report....	751 26
Carried forward.....	$1,982 80

Brought forward.....		$1,982 90
PAYMENTS.		
July 19, paid Rev. Chairman's order to D. Dana, Jr., Bill Printing, &c.....	$12 33	
Sept. 10, Amount paid Missionary Drafts since last Report.....	1,166 66	
		$1,178 99
Balance on hand.....		$803 81
DUE TO MISSIONARIES.		
To 1st July, not drawn for.....	$208 33	
" 1st October, there will be due to 24 Missionaries	750 00	
		$958 33
Deficiency to pay to 1st October....		$154 52*

Respectfully submitted,

CHAS. N. S. ROWLAND,
Treasurer Miss. Com. of Diocese N. Y.

New-York, 17th Sept., 1850.

Rev. Mr. Hawkesley asked the House to receive a paper entitled " An appeal from the Missionary Committee."

The question being taken on the reception of this paper, it was decided in the negative.

The Convention took a recess until 7 o'clock this evening.

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* By a supplemental statement of the Treasurer, it appears that he had received more than sufficient to meet all the payments due to the 1st of October.

THURSDAY EVENING, 7 O'CLOCK.

The Convention re-assembled.

The Reports of the Inspectors of the Elections were received and read, from which it appeared that the following persons had been duly elected to the offices severally named, by the concurrent vote of the Clergy and Laity:

STANDING COMMITTEE.

CLERGY.

Rev. WILLIAM BERRIAN, D. D.
Rev. JOHN MCVICKAR, D. D.
Rev. SAMUEL SEABURY, D. D.
Rev. BENJAMIN I. HAIGHT, D. D.

LAITY.

Hon. SAMUEL JONES,
Hon. MURRAY HOFFMAN,
Hon. GULIAN C. VERPLANCK,
FLOYD SMITH, Esq.

DEPUTIES TO THE GENERAL CONVENTION.

CLERGY.

Rev. REUBEN SHERWOOD, D. D.,
Rev. EDWARD Y. HIGBEE, D. D.,
Rev. SAMUEL SEABURY, D. D.,
Rev. WILLIAM CREIGHTON, D. D.

LAITY.

Hon. SAMUEL JONES,
Hon. MURRAY HOFFMAN,
WILLIAM H. HARISON, Esq.,
Hon. JONATHAN BURNETT.

PROVISIONAL DEPUTIES TO THE GENERAL CONVENTION.

CLERGY.

Rev. JOHN McVICKAR, D. D.
Rev. WILLIAM L. JOHNSON, D. D.
Rev. JOSEPH H. PRICE, D. D.
Rev. HOMER WHEATON.

LAITY.

FLOYD SMITH, Esq.
CYRUS CURTISS, Esq.
JOHN W. MITCHELL, Esq.
Hon. MARTIN LEE.

MISSIONARY COMMITTEE.

Rev. FRANCIS VINTON, D. D.,	C. N. S. ROWLAND, Esq.,
Rev. S. R. JOHNSON, D. D.,	CORNELIUS OAKLEY, Esq.,
Rev. J. F. SCHROEDER, D. D.,	STEWART BROWN, Esq.,
Rev. L. P. W. BALCH, D. D.,	THOMAS C. BUTLER, Esq.,
Rev. ABRAM B. HART,	Hon. LUTHER BRADISH.

Hon. Luther Bradish offered the resignation of his place on the Missionary Committee. The resignation was accepted, and the Convention proceeded to fill the vacancy. The Hon. Hamilton Fish was nominated by F. J. Betts, Esq., and the ballot being dispensed with, he was unanimously elected.

Stewart Brown, Esq., offered the resignation of his place on the Missionary Committee. The resignation was accepted, and the House proceeded to fill the vacancy, and the ballot being dispensed with, Frederick De Peyster, Esq., was nominated by F. J. Betts, Esq., and unanimously elected.

The Report of the Trustees of the Episcopal Fund was presented and read.

Report:

TRUSTEES OF THE EPISCOPAL FUND.

The Trustees of the Episcopal Fund of the Diocese of New-York, report to the Convention, that

The amount of the disposable fund is the same as at their last report, viz.: . . .		$67,500 00
All invested on bond and mortgage, as follows:—		
At 7 per cent. per ann.	$19,000 00	
At 6 per cent. per ann.	48,500 00	
		$67,500 00
There is no interest in arrear.		
Balance in hand as by last report . . .	590 57	
Received for interest on bonds and mortgages	4,295 81	
Total receipts, . . .		$4,886 38
The following payments have been made:		
Paid Bishop Onderdonk, ...	2,500 00	
Bishop Whittingham, balance due last year, ...	100 00	
Bishop C. Chase, for Episcopal duties,	600 00	
Bishop Whittingham. do. do. .	600 00	
For insurance of Episcopal residence .	20 00	
Taxes on same, ...	130 15	
Total payments, . .		3,950 15
Leaving balance in hand, . .		$936 23
The accumulating fund is as follows:		
Amount on bond and mortgage as last year, .		$6,590 00
Since invested on bond and mortgage, . .		1,000 00
Balance in hand last year, ...	896 15	
Cash received from C. N. S. Rowland, contributions from Sundry Churches, paid at last Convention, ...	64 24	
Cash received by Treasurer from sundry churches,	60 03	
Carried forward.....	$1,020 42	$7,590 00

Brought forward.....	$1,020	42	$7,590 00
Cash received for interest on bonds and mortgages,	461	30	
Cash received for interest on temporary loan.	45	00	
Total receipts, ...	1,526	72	
Amount invested as above, ...	1,000	00	
Leaving a balance in hand, .			526 72
Whole amount of accumulating fund, . .			$8,116 72

A Schedule hereto annexed, signed by the Treasurer, will show the sums contributed by various Churches, and contained in the above Report.*

All which is respectfully submitted.

WM. BARD, *President.*
WILLIAM MOORE,
WM. E. DUNSCOMB,
ISAAC A. JOHNSON, *Sec'y & Treas.* } *Trustees.*

New-York, Sept. 24th, 1850.

The Trustees of the Episcopal Fund also presented the following

Special Report:

To the Convention of the Protestant Episcopal Church in the Diocese of New-York.

The Trustees of the Fund for the Support of the Episcopate, to whom, by a resolution of the last Annual Convention, printed on page 74 of the Journal thereof, Canon XIII., "Of the Episcopal Fund," was referred for revision, &c.,

Respectfully report,

That they have examined the various Canons and Resolutions heretofore passed relative to said fund, and have, in compliance with the

* Incorporated in the Table, Appendix I.

directions of the Convention, prepared, and herewith submit a Canon on the subject, which they beg leave to recommend for adoption, viz.:

CANON XIII.

OF THE EPISCOPAL FUND.

SECTION I.—The fund for the support of the Episcopate in this Diocese, now provided, together with that which may be hereafter contributed or acquired, and any accumulation accruing from the investment thereof, shall be entrusted to the Corporation entitled "The Trustees of the Episcopal Fund for the Diocese of New-York," incorporated by an act of the Legislature of the State of New-York, passed May 14th, 1845. The Trustees composing said corporation shall be five in number, who shall be appointed by, and shall hold their offices during the pleasure of the Convention; and all vacancies occurring in their number shall be filled by the Convention. The said Trustees shall continue to keep the said fund as it is now kept in two parts or portions; one portion thereof to be called the Disposable Fund, and the other portion to be called the Accumulating Fund.

SECTION II.—It shall be the duty of every Rector or Minister having charge of a congregation in this Diocese, to cause an annual collection or contribution to be made by said congregation in aid of the fund for the support of the Episcopate; and in the case of a vacant parish, this duty shall devolve on the Wardens and Vestrymen. The amount of each annual collection or contribution shall be paid to the Treasurer of the Trustees of the Episcopal Fund, and shall be reported by the Trustees to the Convention, at the next stated meeting thereof, after such collection or contribution shall have been made, and shall be entered on its journals. The moneys thus raised shall be added to that portion of the fund designated "the accumulating fund," which shall be kept by the Trustees in a regular course of accumulation, without diminution, until by such accumulation it shall amount to such sum as, being added to the disposable fund, the whole shall amount to at least one hundred thousand dollars, or until the Convention shall otherwise direct. The interest or income of the disposable fund shall be subject to the order and direction of the Convention.

SECTION III.—All moneys belonging to the said fund shall be loaned by the said Trustees upon security of real estate, or invested in stock

of the United States, or of any of the States, or of the City of New-York, at their discretion; and all securities and investments shall be taken or made in their corporate name above mentioned, and they shall have power, from time to time, to change such investments. A Statement, exhibiting the condition of the said fund and securities, together with all receipts and disbursements, shall be reported to the Convention at every stated meeting thereof, signed by the Trustees, or a majority of them.

SECTION IV.—The former "Canon XIII. of the Episcopal Fund" is hereby repealed.

Respectfully submitted, by the Trustees of the Episcopal Fund,

ISAAC A. JOHNSON,
Secretary and Treasurer.

On motion, *Resolved*, That this proposed Canon be referred to the Committee on Canons.

The Report of the Trustees of the Fund for Aged and Infirm Clergymen was presented and read, as follows:

Report

OF TRUSTEES OF FUND FOR AGED AND INFIRM CLERGYMEN.

The Trustees of the Fund for the Relief of Aged and Infirm Clergymen respectfully Report—

That since the Report of the Treasurer to the last Convention, he has received from one hundred and five congregations in the Diocese, and from Donations, the aggregate sum of	$2,772 97
Interest on funds invested	465 00
Balance on hand at the last Convention, ...	1,104 96
Carried forward.....	$4,342 93

Brought forward.....		$4,342 93
The Treasurer has, during the same period, invested in bond and mortgage $1,000, yielding an interest of 6 per cent. per annum, from 1st May last, ...	$1,000 00	
And has paid to Clergymen admitted to the benefit of the Fund, the sum of . . .	1,929 17	
		$2,929 17
Leaving a cash balance on hand of , .		$1,413 76

The investments heretofore reported ($8,000,) remain unchanged, and together with the bond and mortgage for $1,000, above referred to, now amount to $9,000.

The number of clergymen who at present receive aid from the Fund, is seven, to whom have been appropriated $1,550.

There has been one added since last Report, and two of those heretofore reported as participating in the Fund, have, within the last year, departed this life.

All of which is respectfully submitted.

WM. BARD,
G. G. VAN WAGENEN,
CHAS. N. S. ROWLAND,
CYRUS CURTISS,
} *Trustees.*

New-York, September 25, 1850.

The Report of the Standing Committee on the Treasurer's Report was presented and read :

Report:

TREASURER'S ACCOUNT.

The Convention of the Protestant Episcopal Church in the Diocese of New-York, in account current with C. N. S. ROWLAND, *Treasurer.*

DR.

October, 1849.			
To cash paid the Rev. Clergy for mileage.....	$530	46	
D. Dana, Jr., Postages, Printing and Stationary.....	51	93	
D. Dana, Jr., Bill by order Secretary Standing Committee of the Diocese.....	81	28	
D. Dana, Jr., printing Journal Sixty-fifth Convention, 1849.....	257	84	
D. Dana, Jr., Engrossing Rolls, preparing and issuing Notices....	15	00	
Rev. Dr. Haight, Secretary Convention, Bill paid for preparing Circular, &c.....	13	50	
John Green, Bill for work done per order Secretary.....	3	00	
To balance of Diocesan Fund.....	191	19	
			$1,144 20
To cash paid Isaac A. Johnson, Esq., Treasurer "Episcopal Fund,".....			64 24
James F. De Peyster, Esq., Treasurer "Education Fund,".....			120 36
C. N. S. Rowland, Treasurer "Missionary Fund,".....			359 63
			$1,688 43

CR.

By balance Diocesan Fund per Report.....	$171	47	
received from 91 parishes for "Diocesan Fund,".....	972	73	
Carried forward—			$1,144 20

Brought forward.....	$1,144 20
received from 25 parishes for "Episcopal Fund,".....	64 24
received from 30 parishes for "Education Fund,".....	120 36
received from 40 parishes, for "Missionary Fund,".....	359 63
(E.E.)	$1,688 43

C. N. S. ROWLAND, *Treasurer.*

New-York, September 25, 1856.

The Standing Committee on the Treasurer's Account, respectfully Report: that they have examined the said account, and compared the same with the vouchers, and have found them correct, and that there is now a balance in the Treasury of ($191 19) one hundred and ninety-one dollars and nineteen cents.

G. G. VAN WAGENEN,
L. BRADISH,
FLOYD SMITH.

Dated, New-York, September 26, 1856.

Special Report:

The Standing Committee on the Treasurer's Account, to whom it was referred, "to inquire whether it may not be proper to make the necessary expenses of the Standing Committee, arising from their administration of the Diocese, chargeable on the Episcopal Fund, rather than upon the Diocesan Fund,"

Respectfully Report:—

That they have inquired into the nature of the expenses referred to in the Resolution, and find that they are such as arise from the duties devolving upon that Committee as the Ecclesiastical authority of the Diocese, and, in the judgment of your Committee, the same should be paid out of the Episcopal Fund.

Your Committee therefore submit the following Resolution for the adoption of the Convention:

Resolved, That the expenses incurred by the Standing Committee acting as the Ecclesiastical authority of the Diocese, be paid out of the Episcopal Fund, to an amount not exceeding two hundred dollars per annum, and that the Trustees of the said fund pay the same as required, on the order of the Standing Committee.

All which is respectfully submitted.

G. G. VAN WAGENEN,
L. BRADISH,
FLOYD SMITH,
} *Committee.*

The Resolution proposed in the above Report being under consideration, it was, on motion of the Rev. Dr. Vinton, amended so as to read as follows:

Resolved, That the Treasurer of the Convention be, and is hereby directed, to pay on the order of the Standing Committee the amount of expenses incurred, or to be hereafter incurred, in their administration of the Diocese; and that he is hereby also directed to call upon the Wardens of the several parishes in the Diocese, to pay their respective quotas to the Diocesan Fund, according to Canon XIV.

The Resolution, as thus amended, was adopted.

On motion of Rev. Dr. Hawks,

Resolved, That the Trustees of the Fund for Aged and Infirm Clergymen be a Committee to obtain an act of Incorporation of the Trustees of said fund.

The Standing Committee on the General Theological Seminary presented the following Report:

Report:

GENERAL THEOLOGICAL SEMINARY.

The Committee on the General Theological Seminary respectfully Report, that the number of Trustees to which the Diocese of New-York is entitled, is fifty-five.

The Diocese as such is entitled to	1
The whole number of Clergy being 264, in the ratio of eight Clergymen to a Trustee, would give	33
The whole amount of money contributed by the Diocese being $179,160 28 cts., in the ratio of one Trustee for every $2,000 of the first $10,000, would give	5
And for every $10,000 above that sum, would give	16
Total	55

And the Committee beg leave to recommend the following gentlemen as fit persons to be nominated to the General Convention:

In addition to the Clergy already Trustees—

Rev. FRANCIS VINTON, D. D.,
Rev. WILLIAM E. EIGENBRODT,
Rev. ALBERT D. TRAVER,
Rev. ABRAM B. HART,
Rev. WILLIAM WATSON.

And in addition to the Lay gentlemen already Trustees—

Hon. JONATHAN BURNETT,
CYRUS CURTISS, Esq.,
HENRY E. PIERREPONT, Esq.,
G. G. VAN WAGENEN, Esq.

Respectfully submitted.

REUBEN SHERWOOD,
A. T. ANDERSON,
J. R. LIVINGSTON, JR.,
A. B. MCDONALD,
Committee.

On motion, the nomina tions proposed in the above Report were approved by the Convention.

Rev. Dr. Henry gave notice of his intention to offer for adoption the following Canon, which, on motion, was referred to the Committee on Canons.

Proposed Canon.

ADDITIONAL CANON RESPECTING THE ADMISSION OF CHURCHES

SECTION I.—All Churches which have been, or may be, erected by one or more individuals, or by any body corporate in which public worship and services have been conducted for the period of one year preceding, and shall continue to be conducted thereafter according to the doctrines, rites, ceremonies and usages of the Protestant Episcopal Church in the United States, and in which the officiating ministers, regularly settled, shall be canonically resident in good standing in the Diocese, may be admitted into union with this Convention.

SECTION II.—The evidence to entitle such Churches to such admission shall consist of a certificate to be made and signed by the officiating clergy of such Churches, and at least ten male members of full age belonging to the congregations of such Churches, setting forth the facts which, according to the preceding section, entitle such Churches to such admission, and of the Certificate of the Bishop, or if there be no Bishop, or if he be unable to act, then of the Chairman of the Standing Committee, endorsed thereon, to the effect that satisfactory proof has been exhibited to him of the truth of the facts stated in such certificate, and that he approves of the admission of such Church into union with the Convention.

SECTION III.—The evidence to entitle the officiating ministers of such Churches to admission into the Convention, shall consist of the certificate of the Bishop, or if there be no Bishop, of the Chairman of the Standing Committee, stating the facts entitling such clergy to such admission.

SECTION IV.—The evidence of the appointment of the Lay Deputies to the Convention by such Churches shall consist of the certificate of the officiating clergy, and of not less than five male members of the congregation, of full age, of their due appointment and qualifications.

Mr. Harison, according to the notice given yesterday, called up the proposed amendment of the Third Article of the Constitution, as approved by the last Convention, and offered the following resolution:

Resolved, That Article Third of the Constitution be amended by striking out the words "one or more," and inserting instead of them the words "not exceeding three."

The question on this proposed amendment being taken, a majority of the two orders voting thereon separately, having approved of the said amendment, it was adopted by the Convention.

So that this part of Article Third of the Constitution now reads thus:

"And of Lay Members, consisting of not exceeding three Delegates from each Church, to be chosen by the vestry or congregation."

The Rev. Mr. Pardee gave notice of his intention to mov to-morrow the following amendment of Article Third of the Constitution.

Resolved, That Article Third of the Constitution be amended by adding, in the 9th line, after the word "incorporated,"—"and clergymen who, having been members of this Convention, have become disabled, by age or any other infirmity, from performing ministerial duty."

The Report of the Standing Committee of the Diocese was presented and read:

Report

OF THE STANDING COMMITTEE OF THE DIOCESE OF NEW-YORK, 1849–50.

The Standing Committee of the Diocese of New-York beg leave to Report to the Convention, that the Committee was organized on the first day of October, by the choice of the Rev. William Berrian, D.D., as President; Benjamin I. Haight, D.D., as Secretary; and Floyd Smith, Esq., as Assistant-Secretary.

The following is a summary of their proceedings during the Conventional year:

I.—Episcopal Services in the Diocese.

Upon the invitation of the Committee, the Rt. Rev. Carlton Chase, D.D., Bishop of New-Hampshire, performed Episcopal Duties in the Diocese, from the first of October until Easter, and the Rt. Rev. Wm. R. Whittingham, D. D., Bishop of Maryland, from Easter until the meeting of the Diocesan Convention. The Reports of the services rendered by these Rt. Rev. Fathers, are as follows:

REPORT OF THE BISHOP OF NEW-HAMPSHIRE.

To the Standing Committee of the Diocese of New-York:

The undersigned, Bishop of the Diocese of New-Hampshire, submits with due consideration the following account of official acts performed by him in that Diocese, in compliance with a request made to him through their Secretary.

November 2. 1849. In the presence of the Rev. B. I. Haight, D.D., the Rev. S. P. Parker, and the Rev. Wm. Walton, I pronounced sentence of displacement from the sacred ministry against Richard C. Shimeall, Presbyter.

Nov. 4. In St. John's Church, Monticello, Sullivan Co., I preached twice, confirmed 15 persons, and assisted in the celebration of the Holy Communion.

Nov. 7. St. Peter's Church, Peekskill, Westchester Co., I preached and confirmed 12 persons, one of whom received the rite in a chamber of sickness.

Nov. 8. In the Church at Somers, I preached, confirmed one person, and baptised a child.

On the same day, I preached in the Church at North Salem, and confirmed two persons.

Nov. 9. I visited the Church at Paterson, Putnam Co., and delivered a sermon.

Nov. 10. In the Church at Bedford, Westchester Co., I preached, confirmed 16 persons, and gave the water of Baptism to three persons.

On the same day, at North Castle, I preached, and confirmed three persons.

Nov. 11. In the Church at White Plains, I preached, and confirmed seven persons.

On the same day, in the Church at Rye, I preached, and confirmed four persons.

Nov. 12. In the Church at Mamaroneck, I preached, and confirmed four persons.

Nov. 13. With the assistance of the Rev. Dr. Haight and the Rev. Lot Jones, I held an examination for Priests' Orders, of the Rev. Charles Reynolds and the Rev. Timothy Jarvis Carter, who were approved and entered for ordination.

Nov. 15. I consecrated St. James's Church, Newtown, confirmed five persons, and delivered an address to the candidates.

On the same day, I preached in the Church at Flushing, and confirmed 31 persons.

Nov. 16. In the Church at Little Neck, I preached, and confirmed nine persons.

On the same day, in the afternoon, I preached in the Church at Manhasset, and confirmed two persons.

Nov. 17. In the Church at Glen Cove, I preached, and confirmed nine persons.

In the afternoon of the same day, I preached in the Church at Oyster Bay.

Nov. 18. In the Church at Cold Spring Harbor, I preached, and confirmed three persons.

In the afternoon of the same day, I preached in the Church at Huntington, and confirmed four persons.

Nov. 20. In the Church at Setauket, I confirmed three persons, and admitted the Rev. Timothy Jarvis Carter to the Priesthood; the Rev. Lawson Carter, the Rev. J. W. Diller, the Rev. S. L. Southard, the Rev. F. W. Shelton, the Rev. H. M. Davis, and the Rev. F. M. Noll, being present and assisting. The Rev. Messrs. Diller and Noll kindly attended me for several days next following, and contributed much to my comfort and the lightening of my labors, for which I am much their grateful debtor.

In the evening of the same day, I preached in the Church at Patchogue, and confirmed one person.

Nov. 21. In the Church at Sag Harbor, I confirmed three persons, and delivered an address.

Nov. 22. In the Church at Islip, a building of the old time now in good repair, I delivered a sermon.

Nov. 23. At West Islip, I consecrated St. Mark's Church, preached, and confirmed one person; the Rev. Messrs. Coe, Diller, Davis, Noll, and D. V. M. Johnson, being present and assisting.

On the same day, at evening, in the Church at South Oyster Bay, I preached, baptised two adults, and confirmed nine persons.

Nov. 24. In the Church at Hempstead, I preached, and confirmed eight persons.

Nov. 25. In St. Ann's Church, Brooklyn, I preached, and confirmed 65 persons, with an address.

In the afternoon of the same day, I preached in St. Michael's Church, Brooklyn, and confirmed 37 persons.

Nov. 26. In the Church at Flatbush, I preached, and confirmed ten persons.

Nov. 27. At Tompkinsville, Staten Island, I preached, and confirmed 14 persons.

The same day, in the Church at Clifton, I preached, and confirmed 13 persons.

Nov. 28. In the Church at Richmond, Staten Island, I preached, and confirmed eight persons.

The same day, at evening, I preached in the Chapel at Factoryville, S. I., and confirmed 28 persons.

Nov. 30. In St. John Baptist's Church, City of New-York, I preached and confirmed 15 persons.

Dec. 1. I consecrated to the service of Almighty God, All Angels Church, New-York, preached, and administered the Holy Communion. The Rev. Drs. Berrian and Haight, the Rev. Mr. Peters, and other clergymen, were present and assisted.

Dec. 2. In the Church of the Ascension, New-York, I preached, and confirmed 43 persons.

In the evening of the same day, at St. George's Church, Stuyvesant Square, New-York, I preached, and confirmed 50 persons, and delivered an address to the confirmed.

Dec. 4. I consecrated to the service of Almighty God, St. George's Church, Stuyvesant Square. The sermon was delivered by the Rev. Dr. Tyng, Rector. A very large number of the clergy belonging to the city of New-York, and the vicinity, many of whom bore parts in the solemnities, were in attendance.

Dec. 5. In St. Mark's Church, New-York, I preached, and confirmed 26 persons.

Dec. 6. At North Brooklyn, I held an unusual chain of services; I consecrated Christ Church, myself preaching; I then ordained to the Priesthood the Rev. Charles Reynolds, an "exhortation declaring the duty," &c. being delivered by the Rev. Dr. Tyng. The Eucharist was administered by myself, with the assistance of reverend brethren.

In the evening of the same day, after Prayers, and a sermon obligingly delivered by the Rev. Mr. Diller, I confirmed 22 persons and delivered an address to them.

Dec. 7. In the Church at Newburgh, I preached, and confirmed 17 persons, to whom I delivered an address.

Dec. 9. In the Church at Yonkers, I preached, and confirmed 26 persons.

On the same day, in the Chapel at Tuckahoe, I preached, and confirmed four persons.

Feb. 22, 1850. Assisted by the Rev. Dr. Seabury, the Rev. C. H. Halsey and the Rev. S. M. Haskins, I examined the Rev. Washington Rodman and the Rev. James F. Le Baron, as candidates for the Priesthood.

Feb. 23. Assisted by the Rev. Messrs. Walton, Haskins and Leonard, I examined the Rev. Thomas Applegate as a candidate for the same order, and Mr. John Jay Elmendorf as a candidate for the Diaconate.

Feb. 24. In Christ Church, city of New-York, I ordained to the Priesthood the Rev. Thomas Applegate, the Rev. Washington Rodman, and the Rev. James F. Le Baron; and to the Diaconate, Mr. John Jay Elmendorf; being assisted by the Rev. Dr. Seabury, who delivered the sermon, and the Rev. Messrs. Halsey, Leonard and Walton.

On the same day, in Calvary Church, Brooklyn, I preached, and confirmed 19 persons. Also,

In the evening of the same day, in the Church of the Holy Trinity, Brooklyn, I confirmed 98 persons, and delivered them an address, after a sermon by the Rev. Dr. Haight.

Feb. 27. In the Vestry Room of St. Paul's Chapel, in the city of New-York, in the presence of the Rev. William Berrian, D.D., the Rev. Edward Y. Higbee, D.D., the Rev. Martin P. Parks, the Rev. William Walton, and the Rev. John H. Hobart, I pronounced against John Murray Forbes, D.D., and Thomas S. Preston, severally, sentence of displacement from the sacred ministry; they, as appeared of record duly made by the Standing Committee of the Diocese, having declared their renunciation of the said ministry.

Also, at the same time and place, and in the presence of the same Reverend Presbyters, I pronounced against Thomas S. Brittan sentence of degradation from the sacred ministry, he having been convicted, as appeared by due record, of living in habitual disuse of public worship in the Church, and of the Holy Sacraments.

In the evening of the same day, in the Church of the Crucifixion, New-York, I preached, and confirmed nine persons.

March 1. In Grace Church, Brooklyn Heights, I preached, and confirmed 32 persons, of whom one was confirmed in a sick room.

March 3. In the Church of the Advent, New-York, I preached, and confirmed 22 persons, to whom also I delivered an address.

In the afternoon of the same day, in St. Michael's Church, New-York, I preached, and confirmed 16 persons, with an address to the confirmed.

In the evening of the same day I preached in St. Jude's Church. By agreement of the Rectors, 10 persons from this Church were afterwards confirmed at St. Thomas's.

March 6. In Christ Church, New-York, I preached, and confirmed 31 persons.

March 8. In the Church of the Epiphany, New-York, I preached, and confirmed 37 persons, of whom one was in a chamber of sickness.

March 10. In Christ Church, Brooklyn, I preached, and confirmed 23 persons.

In the evening of the same day, the congregations of St. Peter's Church and St. Thomas's, Brooklyn, held a joint service in St. Thomas's Church, where I preached, and confirmed 22 persons, of whom nine belonged to St. Peter's, and 13 to St. Thomas's.

March 12. At the Floating Church of our Saviour for Seamen, I preached, and confirmed 27 persons, whom I briefly addressed.

March 13. According to an arrangement made by the Rectors of St. Mark's and St. Paul's Churches, Williamsburgh, divine service was held for both in St. Mark's, where I preached, and confirmed 20 persons, of whom four belonged to St. Paul's.

March 14. In Emmanuel Church, New-York, I preached, and confirmed 17 persons.

March 15. In St. Luke's Church, Brooklyn, I preached, and confirmed 15 persons, of whom four were from St. Paul's.

In the evening of the same day, in St. Mary's Church, Brooklyn, I preached, and confirmed 23 persons.

March 17. In Grace Church, New-York, I preached, and confirmed 27 persons.

In the afternoon, in St. Bartholomew's Church, New-York, I preached, and confirmed 63 persons, to whom I delivered an address.

In the evening of the same day, in St. Matthew's Church, New-York, I preached, and confirmed 11 persons.

March 19. In the Church, at Manhasset, on a second visit, I preached, and confirmed four persons.

In the afternoon of the same day, in the Church at Astoria, I preached, and confirmed six persons.

March 21. In the Church of the Transfiguration, New-York, I preached, and confirmed 11 persons.

March 22. In St. Peter's Church, New-York, I preached, and confirmed 34 persons, and delivered to them an address.

In the evening of the same day, in St. Simon's, a German Free Church, I confirmed 12 persons, and addressed them.

March 23. In the Church of the Holy Communion, New-York, I confirmed 64 persons, and delivered an address to them.

March 24. In St. John's Chapel, New-York, I preached, and confirmed 64 persons.

In the afternoon, at the Church of the Holy Evangelists, New-York, I confirmed 46 persons, and delivered to them an address.

In the evening of the same day, at St. Thomas's Church, New-York, I confirmed 57 persons—of whom 10 were from St. Jude's—and delivered an address.

March 25. In All Saints' Church, New-York, I confirmed 50 persons, besides two sick persons in private, and delivered an address.

In the evening, at the Church of the Redemption, I confirmed 17 persons, and delivered an address.

March 26. In St. George's Church, New-York, at a second visit, made at the particular request of the Rector, I confirmed 37 persons, and delivered an address to them. This is the second confirmation in a little more than three months, making in all 87 persons confirmed.

Having thus met every appointment set down by the Standing Committee, I here closed my labors.

SUMMARY.—During the period of 11 weeks, I officiated on 76 occasions, in 73 Churches and Chapels. I ordained five Priests and one Deacon; consecrated five Churches and Chapels; confirmed 1433 persons; delivered about 70 sermons and addresses, and travelled 2,000 miles.

As I take leave of the Committee, my heart warms with grateful emotions in remembrance of the mercy and goodness which carried me in safety and comfort through a series of labors, to me so great and unusual. So far as I know, not the slightest failure, disaster, loss or disappointment of any kind, was permitted by a gracious Providence to occur.

Besides my obligations to the Committee generally, for an efficient support and cheering encouragement constantly extended to me, I am specially indebted to their Reverend President and Reverend Secre

tary, who kindly accompanied me, and aided in solemn service on many important occasions.

To the Rev. Dr. Haight and his admirable and hospitable family, I know not how to make such acknowledgments as I feel to be due. Their ever vigilant and unfailing kindness was to me of unspeakable importance, recovering, as I was just then, from an illness of most acute severity. The Lord reward them!

And for the Christian regard with which I was everywhere received, and the alacrity with which my purposes were forwarded, I cannot be sufficiently grateful. Kind attentions and hospitable assiduities could be carried no farther.

I will only add, that the sound and fervent, the truly grace-given and Church-nourished piety, to which I was everywhere a witness, delighted and refreshed me, and made me constantly feel, that "we are all one in Christ Jesus."

I have the honor to be, brethren,

Your obedient servant in the body of Christ,

CARLTON CHASE,

Bishop of the Diocese of New-Hampshire.

Claremont, August 28, 1850.

REPORT OF THE BISHOP OF MARYLAND.

To the Standing Committee of the Diocese of New-York:

DEAR BRETHREN—I have again to report to you the performance of duties, in compliance with your request, for the administration of Episcopal Functions in the Diocese of New-York by me, as follows:

On the 15th of June, 1850, I held an examination of a Candidate for the Holy Order of Deacon, having been previously certified by your Secretary that he had sustained all the Canonical examinations.

On the Third Sunday after Trinity, June the 16th, in St. Stephen's Church, New-York, I preached, and admitted to the Holy Order of Deacons, Thomas Gallaudet, A. M.

On the same day, in the afternoon, I preached, and confirmed thirteen persons, in l'Eglise du St. Esprit, New-York.

On Saturday, the 22d of June, on presentation of the usual Deed of Donation and Request to Consecrate, by the Rector and Vestry of St. Ann's Parish, Morrisania, I consecrated St. Paul's Chapel, Morrisania Village, administering the Holy Communion on the occasion.

On the Fourth Sunday after Trinity, June 23d, I preached, and confirmed fifteen persons, in Grace Church, Brooklyn; held two private

confirmations of persons hopelessly ill, belonging to the same congregation, at their own houses; and preached, and confirmed twelve persons, in the Church of the Holy Comforter, New-York.

On Monday, the Feast of St. John the Baptist, Tuesday, the 25th of June, and Wednesday, the 26th, I attended examinations of the Graduating and other Classes of the General Theological Seminary, including a number of Candidates for Holy Orders in the Diocese of New-York, several of whom were postulants for immediate ordination.

On Monday, the Feast of St. John the Baptist, I laid the Corner Stone of St. Mark's Free Church, Brooklyn, according to the form prescribed for use in this Diocese.

On Friday, June 28th, I preached, and confirmed seven persons in St. Saviour's Church, Maspeth, Long Island.

On Saturday, the Feast of St. Peter, I laid, with the appropriate ceremonies, the Corner Stone of the Church of St. James the Less, in the town of Scarsdale, Westchester county.

On the same day, I confirmed one person, a candidate belonging to St. Barnabas's Church, New-York, in the Chapel of the General Theological Seminary.

On the same day, I held an examination of Candidates for the Holy Order of Priests, and another of Candidates for the Order of Deacons.

On the Fifth Sunday after Trinity, June 30th, I held an examination of a Candidate for the Holy Order of Priests; after which, at a Special Ordination, holden in Trinity Church, New-York, I preached, admitted to the Holy Order of Deacons William T. Webbe, John Henry Hopkins, Jr., Philander K. Cady, Beverly R. Betts, John W. Moore, Edward Moyses, 1. Leander Townsend, William Samuel Coffey, William Wood Seymour, Robert Travis, Jr., Toenjes Richters, William H. Williams, and John Selden Spencer, Candidates for Holy Orders in the Diocese of New-York; and ordained to the Priesthood the Rev. Thomas McClure Peters, the Rev. Edwin Ruthven Trumbull Cook, the Rev. William James Frost, and the Rev. Samuel Cox, Jr., Deacons.

On the same day, at night, I preached, and confirmed five persons belonging to the colored congregation of the Church of the Messiah, in the room occupied for worship by that congregation.

On Tuesday, July the 2d, in the morning, I preached, and confirmed fifteen persons in St. James's Church, Goshen; and in the afternoon, preached again, and confirmed thirteen persons, in Grace Church, South Middletown, Orange county.

On Wednesday, July the 3d, I preached, and confirmed two persons in Christ Church, Marlborough, in the morning; and in the after-

noon, for the congregation of All Saints' Church, Milton, preached, and confirmed two persons, in the Methodist Meeting House at that place.

On Friday, July the 5th, I preached, and confirmed six persons in the Church of the Ascension, Esopus, in the morning; and in the afternoon, preached, and confirmed three persons in the Church of the Holy Spirit, Rondout.

On Saturday, the 6th, in the morning, I preached, and confirmed eight persons in St. John's Church, Kingston; and in the afternoon, preached again, and confirmed sixteen persons in Trinity Church, Ulster.

On the Sixth Sunday after Trinity, July the 7th, I preached, confirmed fifteen persons, and administered the Holy Communion, in St. Luke's Church, Catskill, and held a private confirmation, with appropriate services, of a member of the same congregation dangerously ill; in the afternoon, I preached, and confirmed nine persons, in Trinity Church, Athens.

On Monday, July the 8th, after Evening Prayers in the temporary Chapel, I laid the Corner Stone of Grace Church, Albany, after the form prescribed in this Diocese.

I was hindered from fulfilling the appointment for the Consecration of the Church of the Holy Innocents, Albany, on Tuesday, July the 9th, by temporary indisposition.

On Wednesday, the 10th, I held an examination of a Candidate for the Holy Order of Priesthood, and in St. Paul's Church, Charlton, confirmed seven persons, preached, and ordained to the Priesthood the Rev. Theodore Babcock, Deacon, minister of the Church.

On Thursday, July the 11th, on presentation of the customary Deed of Donation and Request to Consecrate, I consecrated to the honor and service of Almighty God, Calvary Church, Burnt Hills, Ballston, Saratoga county, preaching, confirming seventeen persons, and administering the Holy Communion on the occasion.

In the evening of the same day, at Christ Church, Troy, I preached, and confirmed thirty-four persons.

On Friday morning, July 12th, I administered confirmation privately, with appropriate services, at her residence in Lansingburgh, to a member of the congregation of Trinity Church in that village, hopelessly ill.

On the same day, I preached, and confirmed twenty-four persons, in St. Paul's Church, Troy.

On Saturday, July 13th, in the Church of St. Cornelius the Centurion, Governor's Island, I preached, and confirmed nine persons.

On the Seventh Sunday after Trinity, July the 14th, in Trinity

Church, New-Rochelle, I preached, and confirmed eleven persons in the morning; and preached again in the afternoon.

On Friday, the 16th of August, I preached, and confirmed two persons in Christ Church, Walton, Delaware county, and afterwards administered confirmation privately, to a member of the same congregation dangerously ill.

On Saturday, the 17th, in St. John's Church, Delhi, I preached, confirmed eleven persons, and administered the Holy Communion.

On the Twelfth Sunday after Trinity, August 18th, in St. Peter's Church, Hobart, I preached, and confirmed eighteen persons in the morning, and preached again in the afternoon.

On Monday, the 19th of August, I preached, and confirmed ten persons, in Grace Church, Prattsville.

On Tuesday, the 20th, I preached, and confirmed three persons at Trinity Church, Windham, in the morning; and in the afternoon preached, and confirmed two persons in Calvary Church, Cairo, and administered confirmation privately, at her own residence, to a paralytic member of the same congregation.

On Wednesday, August the 21st, I preached, confirmed three persons, and administered the Holy Communion at St. Paul's Church, Oak Hill, Greene county, in the morning; and in the afternoon, preached at Christ Church, Greenville.

The next morning, Thursday the 22d, I administered the Holy Communion for the sick, at the residence of a member of Christ Church, Greenville—several of the clergy and laity being present and assisting at the administration; in the afternoon, I preached, and confirmed six persons at Trinity Church, Rensselaerville.

On Saturday, the Feast of St. Bartholomew, I preached, confirmed three persons, and administered the Holy Communion, in St. James's Church, Fort Edward.

On the Thirteenth Sunday after Trinity, August 25th, in the Court-House at Sandy Hill, I preached, confirmed fourteen persons, and administered the Holy Communion for the congregation of Zion Church, Sandy Hill.

On the same day, I said Evening Prayers from the Creed, and preached at Messiah Church, Glen's Falls.

On Tuesday, the 27th of August, I said Morning Prayer, preached, and confirmed four persons in Zion Church, Chester.

On Thursday, August 29th, I preached, and confirmed five persons at the Baptist Meeting House in Ticonderoga, for the congregation of the Church of the Cross, in that place.

On Friday, August 30th, in the Baptist Meeting House at West-

port, I said the Litany, preached, and confirmed five persons belonging to the Mission of the Rev. W. H. Hickox.

On the same day, I preached, and confirmed four persons in St. Paul's Church, Whitehall.

On the Fourteenth Sunday after Trinity, September the 1st, in Trinity Church, Granville, I preached, and administered the Holy Communion, in the morning; and in the afternoon, preached again, and confirmed ten persons.

On Monday, the 2d of September, I preached, and confirmed six persons, (three of them from Trinity Church, Lansingburgh,) in Trinity Church, West Troy.

On Tuesday, September the 3d, on presentation of the usual Deed of Donation and Request to Consecrate, by the Rector, Churchwardens, and Vestry of the Church of the Holy Innocents in Albany, I consecrated that beautiful edifice to the honor and service of Almighty God, preaching, confirming seventeen persons, and administering the Holy Communion on the occasion.

On the Fifteenth Sunday after Trinity, September the 8th, on presentation of the usual Deed and Request, I solemnly consecrated the Church of the Nativity, in the City of New-York, preaching, confirming seventeen persons, and administering the Holy Communion on the occasion.

On Monday, September the 9th, at a private house in Williamsburgh, I administered the holy rite of Confirmation to a member of the congregation of St. Mark's Church in that place, hopelessly ill.

The sum of these services is: the examination and ordination of fourteen Deacons and five Priests, at three Ordinations, all special; the consecration of four Churches; the laying of three corner stones of Churches; the confirmation of three hundred and ninety-one persons, at forty-seven administrations of the rite; thirteen administrations of the Holy Communion; the delivery of forty-six sermons, and thirty-eight other addresses; and in order to those ministrations, nineteen hundred and twenty-two miles of travel.

My acknowledgments are again due for great and unceasing kindness from all with whom I have been brought in contact in my official duties, and for the most effective aid in the counsel, and indefatigable labour, of your Secretary.

It is my bounden duty, also, again to call your attention to the growing urgency of the want of proper Episcopal Superintendence in the Diocese, especially in those northern parts in which you appointed my later ministrations. It would be difficult to exaggerate, in an attempt

to express the degree in which that portion of the Diocese is suffering, for want of the cares and directions, and wisely distributed assistance, which it can only hope for, when it shall recover its proper head.

Very faithfully and truly,

Your friend and servant in Christ,

WILLIAM ROLLINSON WHITTINGHAM,
Bishop of Maryland.

New-York, September 24th, 1850.

From these Reports it appears, that the whole amount of Episcopal duty performed in and for the Diocese since the last Convention, is as follows:—

Ordinations—Deacons	15
Priests	10
Churches—Corner Stones Laid.	3
Consecrated	9
Confirmation—In 120 Churches	1824

In the performance of these services the Bishops travelled 3,922 miles.

The extent of the labors of the Visiting Bishops during the last two years, may be gathered from the fact, that within that time every parish in the Diocese has enjoyed the opportunity of Confirmation, and of any other Episcopal Service which was needed. In some few cases it was deemed expedient by the Rectors or Wardens to postpone Confirmation for the present. A number of the parishes desired the services of the Bishops in both years.

The sum of Episcopal Duties since the last General Convention, is as follows:

Ordinations—Deacons	37
Priests	30
Churches—Corner Stones Laid.	8
Consecrated	24
Confirmations	4162

II.—NEW PARISHES.

The approval of the Committee has been asked and obtained to the incorporation of the following Churches:

St. Paul's Church, South Brooklyn.
The Church of the Holy Innocents, Albany.
Calvary Church, Burnt Hills, Saratoga County.
Christ Church, New-Brighton, Richmond County.
The Church of the Holy Spirit, Rondout, Ulster County.
All Saints' Church, Milton, Ulster County.
St. Thomas's Church, Ravenswood, Queen's County.
St. Mark's Church, Islip, Suffolk County.
The Church of the Holy Innocents, Cornwall, Orange County.

III.—Candidates for Orders.

The number of candidates for Holy Orders in the Diocese is thirty-six. Since the last Report, fifteen candidates have been admitted to the Diaconate; two have been transferred to other Dioceses; one has ceased to be a candidate through lapse of time; the name of one has been struck from the list; one has been received by transfer from another Diocese; and seventeen have been added to the list, whose names are as follows:

Morgan Dix, A. B.,
Edward C. Babcock, A. B.,
John F. Schroeder, Jr., A. B.,
Robert F. Clute,
William A. Maybin, A. B.,
Gordon M. Bradley,
Richard H. L. Tighe,
George Bedell,
Hannibal Goodwin, A. B.,
Jared B. Flagg,
Edward M. Peck, A. M.,
David E. Barr,
James Starr Clark, A. B.,
J. Sebastian B. Hodges, A. B.,
William H. Carter, A. B.,
John Robert Livingston, A. B.
James DC. Locke, A. B.

Of the Candidates, seventeen are either students of the General Theological Seminary, or expecting to become such at the commencement of the next term, and the residue are pursuing their studies under the direction of Presbyters appointed by the Committee.

A complete list of the Candidates, with the date of their admission respectively, will be found in the Appendix to this Report.

IV.—Persons Recommended for the Diaconate.

The following named Candidates for Holy Orders have been recommended for admission to the Order of Deacons, viz.:

John J. Elmendorf, Thomas Gallaudet, William T. Webbe, John H. Hopkins, jr., Beverly Robinson Betts, Philander K. Cady, John W.

Moore, Edward Moyses, I. Leander Townsend, William S. Coffey, William W. Seymour, Robert Travis, Toenjes Richters, William H. Williams, and James S. Spencer.

V.—Deacons Recommended for the Priesthood.

The following named Deacons have been recommended for the Holy Order of Priests, viz:

The Rev. T. Jarvis Carter, Charles Reynolds, Washington Rodman, James F. Le Baron, Theodore Babcock, Thomas M'C. Peters, Samuel Cox, William J. Frost, Edwin R. T. Cook, and George C. Foote.

VI.—Clergymen Received into the Diocese.

The following named Clergymen have been received into this Diocese from the Dioceses respectively mentioned, and have obtained from the Committee the Canonical certificate of their admission, viz.:

The Rev. Samuel Cox, jr., from Pennsylvania.
The Rev. Tapping R. Chipman, from Western New-York.
The Rev. Henry Dana Ward, from Virginia.
The Rev. Eli H. Canfield, from Ohio.
The Rev. Isaac P. Labagh, from New-Jersey.
The Rev. Sylvanus Reed, from Western New-York.
The Rev. Thomas A. Starkey, from Pennsylvania.
The Rev. William T. Smithett, Deacon, from Guiana, West Indies.
The Rev. Richard U. Morgan, D. D., from Pennsylvania.
The Rev. James Adams, from New-Jersey.
The Rev. George C. Foote, Deacon, from Western New-York.
The Rev. Thomas L. Franklin, from Massachusetts.
The Rev. Daniel G. Wright, from Massachusetts.
The Rev. Charles H. Gardiner, Deacon, from Western New-York.
The Rev. Solomon G. Hitchcock, from Connecticut.
The Rev. William Watson, from Connecticut.
The Rev. Edmund Richards, from Virginia.
The Rev. Robert B. Croes, from Indiana.
The Rev. John W. Clark, from Western New-York.
The Rev. Ferdinand E. White, from North Carolina.
The Rev. George L. Neide, from Pennsylvania.
The Rev. William H. Hill, from Western New-York.
The Rev. Benjamin F. Taylor, Deacon, from South Carolina.
The Rev. Henry M. Denison, from Virginia.

VII.—Letters Dimissory Granted.

Letters Dimissory from this Diocese have been granted to the following named Clergymen, at their request, to the Dioceses respectively named, viz.:

The Rev. David McIlvaine, Deacon, to Delaware.

The Rev. Thomas W. Coit, D. D., the Rev. William Staunton, the Rev. Henry Edwards, and the Rev. Samuel J. Evans, to Connecticut.

The Rev. Samuel L. Southard, the Rev. S. Stebbins Stocking, and the Rev. Edward Moyses, Deacon, to New-Jersey.

The Rev. Richard Whittingham, the Rev. Thomas Mallaby, and the Rev. Amos B. Beach, to Western New-York.

The Rev. William A. Jenks, and the Rev. William M. Willian, Deacon, to Massachusetts.

The Rev. T. Jarvis Carter, to Ohio.

The Rev. Charles H. Williamson, to Louisiana.

The following named Candidates for Orders have been transferred to the jurisdiction of the Bishops respectively named, viz.:

Robert Holden, to the Bishop of New-Jersey.

Lewis P. Clover, to the Bishop of Virginia.

VIII.—Clergymen Appointed to Cures.

The Canonical Certificate has been presented to the Committee in behalf of the following named Clergymen, being qualified ministers of the Diocese, of their election or appointment to the Parochial Cures, respectively mentioned, which Certificate in each case has been transmitted to the Secretary of the Convention, and by him duly recorded:

The Rev. Henry Dana Ward, to the rectorship of St. Jude's Church, City of New-York.

The Rev. John W. Shackleford, to the rectorship of St. Mary's Church, Brooklyn.

The Rev. Joseph H. McIlwaine, as minister of Grace Church, South Oyster Bay.

The Rev. Eli H. Canfield, to the rectorship of St. Peter's Church, City of New-York.

The Rev. James F. Le Baron, to the rectorship of the Church of St. James the Less, Scarsdale.

The Rev. Samuel Cox, to the rectorship of Christ Church, Manhasset.

The Rev. Isaac P. Labagh, to the rectorship of St. Paul's Church, South Brooklyn.

The Rev. Richard U. Morgan, D. D., to the rectorship of Trinity Church, New-Rochelle.

The Rev. Theodore Babcock, to the rectorship of St. Paul's Church, Charlton.

The Rev. Samuel Hawksley, to the rectorship of Christ Church, Marlborough.

The Rev. Sylvanus Reed, to the rectorship of the Church of the Holy Innocents, Albany.

The Rev. Robert J. Walker, to the rectorship of Calvary Church, Williamsburgh.

The Rev. Edward Davis, to the rectorship of Calvary Church, Burnt Hills.

The Rev. John J. Elmendorf, as assistant to the rector of Emmanuel Church, City of New-York.

The Rev. Thomas L, Franklin, to the rectorship of St. Ann's Church, Amsterdam.

The Rev. Thomas A. Starkey, to the rectorship of Christ Church, Troy.

The Rev. Isaac H. Tuttle, to the rectorship of St. Luke's Church, City of New-York.

The Rev. Edward Richards, to the rectorship of Christ Church, Oyster Bay.

The Rev. George B. Draper, as minister of St. Andrew's Church, City of New-York.

The Rev. Pierre P. Irving, to the rectorship of Christ Church, New-Brighton.

The Rev. William J. Frost, as assistant to the Rector of the Church of the Mediator, City of New-York.

The Rev. Richard M. Abercrombie, to the rectorship of the Church of the Intercession, New-York.

The Rev. John W. Clark, to the rectorship of Calvary Church, Brooklyn.

The Rev. James W. Coe, to the rectorship of St. Mark's Church, Islip.

The Rev. Tapping R. Chipman, to the rectorship of St. George's Church, Astoria.

The Rev. John B. Gibson has been appointed the Rector of the Church of the Holy Innocents, Fallsville, by the Standing Committee of the Diocese, under authority vested in them, and at the request of the Wardens and Vestry of the said Church.

Notice has been received from the Trustees of All Angels' Church, New-York, of the election of the Rev. Thomas M'C. Peters, as Rector of that Church.

Order has been taken by the Clerical Members of the Committee, for the Institution of the Rev. William H. Moore into the rectorship of St. George's Church, Hempstead, and of the Rev. Isaac H. Tuttle, into the rectorship of St. Luke's Church, New-York.

IX.—Resignations of Parishes.

Notice has been transmitted to the Committee of the resignation of the following named Clergymen of the parishes respectively mentioned, viz.:

The Rev. George Waters, of the rectorship of St. John's Church, Delhi.

The Rev. Thomas Mallaby, of the rectorship of Trinity Church, Plattsburgh.

The Rev. Edward Davis, of the rectorship of St. Paul's Church, Charlton.

The Rev. Samuel L. Southard, of the rectorship of Calvary Church, New-York.

The Rev. John A. Spooner, of the rectorship of St. Mary's Church, Brooklyn.

The Rev. Reuben Hubbard, of the rectorship of St. Stephen's Church, Schuylerville.

The Rev. Henry Edwards, of the rectorship of St. John's Church, Stockport.

The Rev. William H. Newman, of the rectorship of St. Paul's Church, Flatbush.

The Rev. Norman C. Stoughton, of the rectorship of Calvary Church, Cairo.

X.—Clergymen Deceased.

It has pleased Almighty God, in his wise providence, to remove from the scene of their earthly labors the following Clergymen of the Diocese, since the last Convention, viz.;

The Rev. Amos Pardee, the Rev. Henry W. Sweetzer, the Rev. Philip E. Milledoler, M. D., and the Rev. Isaac Sherwood.

XI.—Lay Readers.

The following persons have been licensed to act as Lay Readers under the direction of Presbyters of the Diocese, viz.:

William V. Bours, Richard Harison, Charles H. Reineman, Hannibal Goodwin, James S. Purdy, and Morgan Dix; of whom the last three named are Candidates for Orders.

XII.—Discipline.

Notice has been received from the Rt. Rev. the Bishop of Tennessee, of the displacement from the Ministry of the Rev. Samuel Sherwell; from the Rt. Rev. the Bishop of South Carolina, of the displacement of the Rev. Jedediah Huntington, M. D.; from the Rt. Rev. the Bishop of Ohio, of the degradation of the Rev. Alfred Lountrel; from the Rt. Rev. the Bishop of Indiana, of the degradation of the Rev. G. Lamb Roberts, Deacon; from the Rt. Rev. the Bishop of Western New-York, of the displacement of the Rev. William J. Bakewell; and from the Rt. Rev. the Bishop of Georgia, of the displacement of the Rev. Gardner Jones, Deacon.

The Rev. Richard C. Shimeall, the Rev. John Murray Forbes, D. D., and the Rev. Thomas S. Preston, Presbyters, having declared to the Standing Committee their renunciation of the Ministry of the Protestant Episcopal Church, and their design not to officiate in future in any of the offices thereof, said declarations have been recorded, and they have been severally displaced from the Ministry, by the Rt. Rev. the Bishop of New-Hampshire, who was invited by the Committee to attend for that purpose, in the presence of divers of the Clergy; and the Canonical record of the transaction made.

The Rev. Thomas S. Brittan, Presbyter, having been duly and Canonically presented for trial, upon the charges of living in the habitual disuse of Public Worship, and of the Holy Eucharist, according to the Offices of this Church, and having been found guilty of said charges by a Board of Trial, Canonically appointed and acting, and who declared it as their opinion that the sentence of deposition should be pronounced upon him; the said sentence has been pronounced upon him, by the Rt. Rev. the Bishop of New-Hampshire, acting at the request of the Committee, in the presence of several of the Clergy.

XIII.—Miscellaneous.

It having pleased Almighty God, in his kind providence, graciously to remove from our land the sore disease with which we had been

visited, the Committee, prior to the day of the Annual Thanksgiving, appointed by the Civil and the Ecclesiastical authority, caused the Form of Thanksgiving set forth in the Diocese, under the like circumstances, in the year 1832, to be reprinted, and recommended the same to the Clergy for use on that day.

The Canonical Certificate has been granted to the Rev. F. A. Pynsent, of the Diocese of Antigua, and to the Rev. George D. Gittens, of the Diocese of Barbadoes, authorizing them to officiate temporarily in this Diocese.

At the first meeting of the Committee after the adjournment of the last Convention, it was ordered, that a certified copy of the Preamble and Resolutions, adopted by the Convention, directing "the Standing Committee to present at an early day an address to the House of Bishops," should be sent to each Bishop; accompanied by a request for as early a meeting as might be, of the body to whom the Committee were instructed to address the application for relief. This was at once done. Having learned from the public prints that such a meeting had been summoned for the day next preceding the meeting of the General Convention, in the City of Cincinnati, the Committee have prepared and sent on an address to that venerable body, of the nature contemplated by the resolution of the Convention.

All which is respectfully submitted, by order, and on behalf of the Standing Committee.

WILLIAM BERRIAN, D. D., *President.*

BENJAMIN I. HAIGHT, D. D., *Secretary.*

New-York, September 25, 1850.

Appendix.

Candidates for Holy Orders.

The following is a complete list of the Candidates for Holy Orders in the Diocese of New-York, with the dates of their admission respectively:

Isaac D. Vermilye,	September	29th,	1846.
William A. McVickar, A.M.,	October	8th,	1846.
Prince Loveridge,	November	4th,	1846.
Henry F. Greene,	December	3d,	1846.
J. Jerome Townsend,	September	30th,	1847.
John H. Storm,	October	1st,	1847.
Edmund B. Tuttle,	March	17th,	1848.
Augustus V. Clarkson, A.B.,	September	7th,	1848.
Jubal Hodges,	October	5th,	1848.
William Orme Lamson, A.B.,	"	19th,	1848.
Samuel H. Sayres,	November	2d,	1848.
Erastus Webster,	"	30th,	1848.
William S. Ludlum, A.B.,	January	11th,	1849.
John H. Babcock, A.B.,	April	12th,	1849.
John Peterson,	"	12th,	1849.
Francis E. Lawrence,	June	30th,	1849.
James S. Purdy, A.B.,	September	20th,	1849.
E. H. Massey Baker,	"	20th,	1849.
William E. Armitage, A.B.,	"	25th,	1849.
Morgan Dix, A.B.,	October	1st,	1849.
Edward C. Babcock, A.B.,	"	1st,	1849.
John F. Schroeder, jr., A.B.,	November	1st,	1849.
Robert F. Clute,	December	27th,	1849.
William A. Maybin, A.B.,	"	31st,	1849.
Gordon M. Bradley,	January	29th,	1850.
Richard H. L. Tighe,	April	4th,	1850.
George Bedell,	June	15th,	1850.
Hannibal Goodwin, A. M.,	"	15th,	1850.
Jared B. Flagg,	"	15th,	1850.
Edward M. Peck, A.M.,	July	11th,	1850.
John Robt. Livingston, A.B.,	"	11th,	1850.
David E. Barr,	September	13th,	1850.
James Starr Clark, A.B.,	"	13th,	1850.
J. Sebastian B. Hodges, A.B.,	"	13th,	1850.
William H. Carter, A.B.,	"	26th,	1850.
James DC. Locke, A.B.,	"	26th,	1850.

The Rev. Mr. Bedell offered the following resolutions:

1. *Resolved*, That the Standing Committee be, and is hereby requested, to report to this House their proceedings and grounds of decision in relation to the application of Christ Church, New-Brighton, for admission into union with this Convention, with all facts and documents connected with the subject.

2. *Resolved*, That in case such report is not ready to be presented to the present Convention, the same be annexed to the printed Journal for the information of the Church, and that it may be acted upon at the next Annual Convention.

A division being called for, the vote was as follows:

Ayes, 82. Noes, 149.

So the resolutions were lost.

On motion of Mr. Harison,

Resolved, That the Committee on Canons be instructed to report to the next Convention, upon the subject of the Canon which was reported to this Convention by the Trustees of the Episcopal Fund, and referred to the Committee on Canons.

On motion of Rev. Dr. Higbee,

Resolved, That the Committee on Canons be instructed to report to the next Convention upon the subject of the Canon proposed this day by the Rev. Dr. Henry, and referred by the Convention to the said Committee.

The Report of the Standing Committee on the Diocesan Fund was then presented and read as follows:

Report.

DIOCESAN FUND.

The Committee on the proper appropriation of the money received into the Diocesan Fund, respectfully recommend the adoption of the following Resolution:

Resolved, That there be paid to the Clergy attending the Convention, who reside more than twenty miles from the place of meeting, and

whose parishes have contributed to the Diocesan Fund, according to the Canon, *Five Cents* per mile for every mile of the distance from their respective parishes, and that the remainder be appropriated to the printing of the Journal, and such other purposes as the Convention may direct.

ORSAMUS H. SMITH,
WILLIAM RICHMOND,
CYRUS CURTISS,
CH. N. S. ROWLAND. } *Committee.*

The Resolution contained in the above Report was adopted.

On motion, *Resolved*, That 2,000 copies of the Journal of this Convention be printed under the direction of the Secretary.

Resolved, That after the reading of the minutes, and the usual devotions, this Convention adjourn *sine die*.

The minutes of this day's proceedings were read and approved.

"*Gloria in Excelsis*" was chanted, and prayers were said by the President.

Whereupon the Convention adjourned *sine die*.

WILLIAM CREIGHTON, D. D.
President of the Convention.

Attested,

BENJAMIN I. HAIGHT, D. D., *Secretary.*
WILLIAM E. EIGENBRODT, A. M., *Assistant Secretary.*

A Table,—Showing the name of every Church and Chapel in the Diocese of New-York, with the sums contributed by each to the EPISCOPAL, DIOCESAN, EDUCATION, and MISSIONARY FUNDS, respectively, for the year 1849–'50, in compliance with Canons 13, 14, and 15; prepared and published by order of the Convention, by the Secretary of the same, with the aid of the Treasurers of the Funds: to which is added the Contributions to the FUND FOR AGED AND INFIRM CLERGYMEN, required by CANON 16.

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Albany	Albany, Grace	Rev. J. R. Davenport	.....	.....	.....	8 24	5 76
	Holy Innocents	S. Reed	.....	.....	.....	.....	.....
	St. Paul's	W. I. Kip, D. D.	.....	.....	.....	.....	43 00
	St. Peter's	H. Potter, D. D.	.....	25 00	.....	66 65	55 62
	Trinity	E. Selkirk	.....	6 38	.....	.....	.....
	Cohoes, St. John's	J. Adams	.....	3 37	.....	4 59	.....
	Rensselaerville, Trinity	R. Washbon	1 00	4 12	1 78	5 00	2 10
	West Troy, Trinity	J. Weaver	3 00	6 00	.....	12 00	4 00
Clinton	Plattsburgh, Trinity	J. Ransom	.....	7 50	.....	3 00	8 80
Columbia	Hudson, Christ	W. Watson	4 68	10 00	23 00	8 20	10 75
	Stockport, St. John's	G. L. Neide	.....	.....	.....	.....	.....
Delaware	Delhi, St. John's	S. G. Appleton	.....	6 75	.....	.....	.....
	Hobart, St. Peter's	W. A. Curtis	.....	5 25	.....	4 52	4 12
	Walton, Christ	J. C. Brown	.....	2 25	.....	3 00	.....
Dutchess	Amenia, St. Thomas's	H. Wheaton	.....	.....	.....	.....	.....
	Beekman, St. Mary's	H. Wheaton	.....	.....	.....	.....	.....
	Fishkill, Trinity	C. Crusé, D. D.	.....	.....	.....	.....	.....
	Fishkill Landing, St. Anna's	J. Robertson, D. D.	14 00	7 50	13 93	12 19	25 00
	Hyde Park, St. James's	R. Sherwood, D. D.	5 00	12 00	10 00	50 90	20 00
	Lithgow, St. Peter's	H. Wheaton	1 00	1 50	1 00	8 26	2 00

Counties.	Churches and Chapels.	Ministers.	Episcopal	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Dutchess	Pleasant Valley, St. Paul's	Rev.	.....	.....	.....	.....	.....
	Clinton, Apostles'	S. Davis	.....	2 00	.....	3 00	2 00
	Poughkeepsie, Christ	S. Buel	.....	15 00	24 21	50 00	15 00
	St. Paul's	A. D. Traver	.....	7 30	.....	9 63	14 87
	Red Hook, St. Paul's	H. DeKoven	.....	9 00	10 00	16 00	16 66
	Wappinger's Creek, Zion	G. B. Andrews	.....	.....	.....	.....	.....
Essex	Chesterfield, Holy Martyrs	.....	.....	.....	.....	.....	.....
	Ticonderoga, Of the Cross	.....	.....	.....	.....	.....	.....
Franklin	Malone, St. Mark's	W. Long	2 68	4 13	2 07	2 55	3 50
Fulton	Johnstown, St. John's	C. Jones	.....	7 50	1 03	5 41	4 66
Greene	Athens, Trinity	N. C. Stoughton	.....	3 75	.....	5 50	3 00
	Cairo, Calvary	.....	.....	.....	.....	.....	.....
	Cattskill, St. Luke's	L. L. Noble	.....	.....	.....	.....	.....
	Greenville, Christ	L. A. Barrows	.....	.....	.....	.....	.....
	Oakhill, St. Paul's	L. A. Barrows	1 00	3 75	1 00	5 00	.....
	Prattsville, Grace	W. W. Olssen	2 00	4 12	3 00	5 00	4 50
	Windham, Trinity	T. S. Judd	1 00	3 00	1 00	4 00	1 00
Herkimer	Fairfield, Trinity	T. Applegate	1 00	4 13	1 00	7 00	1 00
	Little Falls, Emmanuel	E. Livermore	.....	7 50	.....	7 50	.....
	Norway, Grace	T. Applegate	.....	.....	.....	.....	.....
Kings	Brooklyn, Calvary	J. W. Clark	.....	.....	.....	.....	.....
	Christ	J. S. Stone, D. D. H. M. Denison	.....	37 50	.....	.....	.....
	Grace	F. Vinton, D. D	.....	.....	36 73	32 41	47 33
	Holy Trinity	W. H. Lewis, D. D	.....	.....	.....	25 00	50 00
	St. Ann's	B. C. Cutler, D. D	.....	.....	.....	.....	115 80
	St. John's	S. R. Johnson, D. D	.....	.....	.....	25 08	20 00
	St. Luke's	J. W. Diller	4 88	2 51	6 22	20 45	12 52
	St. Mary's	J. W. Shackleford	.....	.....	.....	8 25	13 56
	St. Paul's	I. P. Labagh	.....	.....	.....	1 50	.....
	St. Peter's	J. Stearns	.....	.....	.....	.....	.....
	St. Michael's	E. M. Johnson	.....	.....	.....	.....	4 00
	St. Thomas's	R. H. Bourne	.....	.....	.....	.....	.....

Education. Missionary Aged and Inf. Clergy

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Kings	North Brooklyn, Christ	Rev. C. Reynolds	.....	.....	.....	12 00	10 00
	Flatbush, St. Paul's	.....	.....	.....	.....	.....	.....
	Fort Hamilton, St John's	M. Scofield	.....	.....	.....	.....	15 50
	Greenpoint, Ascension	.....	.....	.....	.....	1 66	2 12
	Williamsburgh, Calvary	R. J. Walker	.....	.....	.....	.....	.....
	St. Paul's	G. W. Fash	.....	.....	.....	.....	.....
	St. Mark's	S. M. Haskins	.....	2 37	.....	15 72	16 31
Montgomery	Amsterdam, St. Ann's	T. L. Franklin	.....	5 00	.....	.....	.....
New-York	New-York, Advent	A. B. Hart	.....	.....	.....	3 25	.....
	All Angels	T. M'C. Peters	.....	.....	.....	.....	.....
	All Saints'	W. E. Eigenbrodt	.....	15 00	.....	33 20	30 96
	Annunciation	S. Seabury, D. D.	.....	.....	.....	184 44	78 59
	Ascension	G. T. Bedell	35 22	50 00	59 01	211 68	211 39
	Calvary	.....	.....	.....	.....	.....	52 79
	Christ	C. H. Halsey	.....	.....	.....	40 32	58 25
	Crucifixion	J F. Schroeder, D. D.	.....	.....	.....	.....	30 44
	Emmanuel	A. S. Leonard	.....	.....	.....	.....	.....
	Epiphany	L. Jones	.....	.....	.....	13 47	13 00
	Good Shepherd	R. Hoyt	.....	.....	.....	.....	.....
	Grace	T. H. Taylor, D. D.	.....	.....	.....	700 00	260 00
	Holy Apostles'	R. S. Howland	.....	.....	.....	.....	15 50
	Holy Comforter	D. VM. Johnson	.....	.....	.....	.....	.....
	Holy Communion	W. A. Muhlenberg, D. D.	.....	.....	.....	100 00	90 75
	Holy Evangelists'	B. Evans	.....	.....	.....	.....	14 55
	Holy Martyrs'	J. Millett	.....	.....	.....	.....	.....
	Intercession	R. M. Abercrombie	.....	.....	2 80	.....	2 50
	Mediator	F. L. Hawks, D. D., LL. D.	.....	.....	.....	.....	.....
	Messiah	A. Crummell	.....	.....	.....	.....	.....
	Nativity	C. Clapp	.....	.....	.....	.....	3 85
	Our Saviour	B. C. C. Parker	.....	.....	.....	.....	.....
	Redemption	I. Pardee	.....	.....	.....	.....	.....
	St. Andrew's	G. B. Draper	.....	.....	.....	.....	2 05
	St. Barnabas's	H. Jeliff	.....	.....	.....	.....	.....

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
New-York....	New-York, St. Bartholomew's.....	Rev. L. P. W. Balch, D. D.....	.....	.....	.....	208 62	92 02
	St. Clement's.....	C. S. Henry, D. D.....	.....	.....	.....	.....	17 53
	St. Cornelius's.....	J. McVickar, D. D.....	.....	.....	.....	.....	.....
	St. Esprit.....	A. Verren.....	.....	.....	.....	.....	.....
	St. George's, Beekman st	.....	.....	.....	.....	.....	.....
	St. George's, Stuyvesant Square,	S. H. Tyng, D. D.....	.....	.....	.....	122 82	122 28
	St. James's.....	E. Harwood.....	.....	.....	.....	12 26	.....
	St. John Baptist.....	C. R. Duffie.....	.....	.....	2 25	4 76	7 00
	St. Jude's.....	H. D. Ward.....	.....	.....	.....	.....	.....
	St. Luke's.....	I. Tuttle.....	.....	15 00	.....	.....	14 54
	St. Mark's.....	H. Anthon, D. D.....	.....	.....	.....	130 00	133 47
	St. Matthew's.....	J Pound.....	.....	.....	.....	23 00	21 50
	St. Michael's.....	W. Richmond.....	5 00	26 25	10 00	44 00	20 07
	St. Mary's.....	W. Richmond.....	1 00		1 00	.....	1 00
	St. Peter's.....	E. H. Canfield.....	.....	.....	.....	.....	.....
	St. Philip's.....	.....	.....	.....	.....	.....	.....
	St. Stuyvesant.....	.....	.....	.....	.....	.....	.....
	St. Simon's.....	T. Cook.....	.....	.....	.....	.....	.....
	St. Stephen's.....	J. H. Price, D. D.....	.....	30 00	10 00	115 00	50 00
	St. Thomas's.....	H. J Whitehouse, D. D.....	.....	.....	.....	100 00	64 45
	Transfiguration.....	G. H. Houghton.....	.....	.....	.....	.....	.....
	Trinity,	W Berrian, D. D.....	.....		.....	85 81	87 01
	St. Paul's,	J. M. Wainwright, D. D.....	.....	241 50	.....	187 90	82 45
	St. John's,	E. Y. Higbee, D. D.....	.....		.....	364 55	95 85
	Zion.....	M. P. Parks.....	.....		.....	.....	.....
		R. Cox.....	5 00	10 00	10 00	51 93	21 00
Orange.....	Fallsville, Holy Innocents.....	J. B. Gibson.....	.....	.....	.....	.....	.....
	Goshen, St. James's.....	J. T. Cushing.....	.....	.....	.....	.....	26 00
	Newburgh, St. George's.....	J. Brown, D. D.....	22 85	12 00	13 00	35 15	26 70
	New Windsor, St. Thomas's.....	E. Embury.....	.....	.....	.....	.....	7 05
	South Middletown, Grace.....	G. W. Timlow.....	.....	.....	.....	4 00	.....
	Walden, St. Andrew's.....	W. H. Hart.....	.....	4 00	.....	.....	.....

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Otsego	Cherry Valley, Grace	Rev. I. L. Townsend	.....	3 00	.....	3 00	.....
	Cooperstown, Christ	S. H. Battin	.....	7 50	.....	13 87	7 69
	Exeter, St. John's	J. Hughes	.....	3 00	.....	4 00	.....
	Garretsville, St. Mark's	.....	.....	.....	.....	.....	.....
	Gilbertsville, Christ	.....	.....	.....	.....	8 00	.....
	Morris, Zion	W. H. Hill	.....	.....	.....	31 32	5 57
	Otego, Immanuel	J. Hughes	.....	2 50	.....	4 00	.....
	Richfield, St. Luke's	.....	.....	.....	.....	.....	.....
	Unadilla, St. Matthew's	N. H. Adams	.....	7 50	.....	24 35	.....
	Westford, St. Timothy's	.....	.....	.....	.....	.....	.....
Putnam	Cold Spring, St. Mary's	R. Shaw	.....	.....	.....	4 16	15 00
	Paterson, Christ	O. H. Smith	.....	1 50	.....	3 72	.....
	Philipstown, St. Philips	R. Shaw	.....	.....	.....	.....	.....
Queen's	Astoria, St. George's	T. R. Chipman	.....	12 00	.....	31 00	17 00
	Cold Spring Harbor, St. John's	.....	.....	.....	.....	4 31	4 50
	Flushing, St George's	J. C. Smith	.....	.....	.....	.....	.....
	Glen Cove, St Paul's	S. Douglass	.....	.....	2 30	29 51	5 50
	Hempstead, St. George's	W. H. Moore	.....	.....	.....	3 68	8 35
	Jamaica, Grace	W. L. Johnson, D. D	.....	.....	.....	22 60	10 00
	Little Neck, Zion	H. M. Beare	.....	3 50	.....	6 20	10 56
	Manhasset, Christ	S Cox, Jr	.....	8 00	.....	.....	.....
	Maspeth, St. Saviour's	W. Walsh	1 55	1 55	2 62	29 00	4 00
	Newtown, St. James's	G. A. Shelton	.....	.....	.....	5 64	8 36
	Oyster Bay, Christ	E. Richards	.....	.....	.....	14 50	.....
	Ravenswood, Queens	E. R. T. Cook	.....	7 50	.....	.....	11 83
	Rockaway, Trinity	V. Bruce	.....	.....	.....	.....	9 00
	South Oyster Bay, Grace	J. W. M'Ilwaine	1 20	6 00	.....	4 32	5 00
Rensselaer	Hoosic Falls, St. Mark's	.....	.....	.....	.....	.....	.....
	Lansingburgh, Trinity	A. T. Twing	.....	9 00	.....	35 00	12 00
	Scaghticoke, Trinity	.....	.....	.....	.....	.....	.....
	Troy, Christ	T A. Starkey	.....	10 50	.....	.....	.....
	Holy Cross	J. I. Tucker	.....	.....	.....	40 00	18 00
	St. John's	E. Lounsbery	.....	12 00	.....	*125 00	28 00

	Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
...ensselaer...	Troy, St. Paul's	Rev. R. B. Van Kleeck	.....	22 50	.....	80 00	.....
Richmond....	Clifton, St. John's	A. G. Mercer	.....	.....	.....	.....	.....
	Factoryville, Trinity Chapel	D. Moore, D. D.	.....	.....	.....	7 65	14 78
	Richmond, St. Andrew's	D. Moore, D. D	.....	.....	.....	12 81	15 71
	Tompkinsville, St. Paul's	G. Winslow	1 00	5 00	1 63	17 47	.....
Rockland.....	Haverstraw, Trinity	.....	.....	.....	.....	.....	.....
	Piermont, Christ	S. G. Hitchcock	.....	.....	.....	8 31	1 75
Saratoga.....	Ballston Spa, Christ	G. J. Geer	.....	7 50	.....	37 50	11 56
	Burnt Hills, Calvary	E. Davis	.....	.....	.....	.....	.....
	Charlton, St. Paul's	T. Babcock	.....	3 00	.....	6 00	.....
	Saratoga Springs, Bethesda	.....	.....	.....	.....	.....	5 25
	Mechanicsville, St. Luke's	R. B. Fairbairn.	.....	3 00	1 00	2 00	1 00
	Schuylerville, St. Stephen's	.....	.....	.....	.....	.....	.....
	Stillwater, St. John's	R. B Fairbairn	.....	6 00	1 00	2 00	1 00
	Waterford, Grace	E. F. Edwards	1 00	5 25	1 00	9 00	7 00
	West Charlton, St. Mary's	J. Scovill	.....	1 00	.....	.....	.....
Schenectady..	Duanesburgh, Christ	K. Metcalf	2 00	9 00	5 00	5 00	5 00
	Schenectady, St. George's	W. Payne	1 00	12 00	2 00	15 00	18 00
St. Lawrence.	Canton, Grace	M. M. Wells	1 00	4 12	3 00	5 00	4 00
	Morristown, Christ	E. W. J. Roberts	5 00	5 00	5 00	15 00	5 00
	Norfolk, Grace	J. H. Hanson	.....	.....	.....	.....	.....
	Ogdensburgh, St. John's	H. R. Peters	2 00	.....	10 00	25 00	20 00
	Potsdam, Trinity	I. G. Hubbard	3 00	7 50	2 50	10 00	7 00
	Waddington, St. Paul's	J. H. Hanson	.....	.....	.....	.....	.....
Suffolk.....	Patchogue, St. Paul's	H. M. Davis	.....	.....	.....	1 62	.....
	Huntington, St. John's	F. W. Shelton	1 00	5 00	2 00	14 00	5 00
	Islip, St. John's	H. M. Davis	1 37	4 13	2 30	7 00	.....
	St. Mark's	J. W. Coe	.....	.....	.....	.....	.....
	Sag Harbor, Christ	G. C. Foote	.....	.....	.....	10 00	.....
	Setauket, Caroline	F. M. Noll	1 54	1 87	1 43	2 00	1 11
Sullivan.....	Monticello, St. John's	E. K. Fowler	.....	.....	.....	8 00	2 00
Ulster.....	Esopus, Ascension	.....	.....	6 00	2 50	18 00	2 50
	Kingston, St. John's	G. Waters	.....	.....	.....	.....	4 77

Counties.	Churches and Chapels.	Ministers.	Episcopal.	Diocesan.	Education.	Missionary	Aged and Inf. Clergy
Ulster	Milton, All Saints	Rev. S. Hawksley	.....	1 50	.....	.....	.....
	Marlborough, Christ	S. Hawksley	.....	1 50	.....	3 00	.....
	Rondout, Holy Spirit	W. T. Smithett	.....	2 50	1 50	2 50	1 50
	Stone Ridge, St. Peter's		.....	.....	.....	.....	.....
	Ulster, Trinity	E. Nichols	.....	6 85	1 33	4 40	3 10
Warren	Glen's Falls, Messiah	J. A. Spooner	.....	.....	.....	.....	.....
	Fort Edward, St. James's	S. B. Bostwick	.....	3 75	1 00	7 92	3 78
Washington	Granville, Trinity	W. H. Williams	.....	.....	.....	9 40	.....
	Hampton, Christ	M. Bingham	.....	2 62	.....	4 00	.....
	Sandy Hill, Zion	S. B. Bostwick	.....	2 25	.....	10 20	1 72
	Whitehall, St. Paul's	G. N. Sleight	2 50	7 50	3 00	12 50	5 00
Westchester	Bedford, St. Matthew's	A. H. Partridge	.....	1 55	.....	7 83	2 38
	Eastchester, St. Paul's	H. E. Duncan	3 25	7 17	5 00	28 60	6 66
	Greenburgh, Zion	W. G. Heyer	.....	.....	.....	3 00	17 00
	Mamaroneck, St. Thomas's	J. M. Ward	.....	6 00	.....	9 15	4 20
	Morrisania, St. Ann's	A. B. Carter	.....	.....	.....	27 25	17 00
	New-Rochelle, Trinity	R. U. Morgan, D. D	.....	.....	.....	22 53	.....
	North Castle, St. Stephen's	R. W. Harris, D. D	.....	.....	.....	.....	.....
	North Salem, St. James's	O. H. Smith	.....	1 50	.....	6 14	.....
	Peekskill, St. Peter's	G. S. Gordon	.....	.....	.....	9 00	6 05
	Pelham, Christ	R. Bolton	.....	.....	.....	.....	.....
	Rye, Christ	E. C. Bull	.....	.....	.....	74 00	18 75
	Portchester, St. Peter's Chapel	E. C. Bull	.....	.....	.....	.....	.....
	Scarsdale, St. James the Less	J. F. Le Baron	4 00	6 00	.....	.....	.....
	Sing Sing, St. Paul's	W. F. Halsey	.....	10 00	10 00	21 00	28 00
	Somers, St. Luke's	A. H. Partridge	.....	2 27	.....	.....	6 75
	Tarrytown, Christ	W. Creighton, D. D	.....	.....	25 53	20 55	17 71
	Westchester, St. Peter's	C. D. Jackson	.....	.....	.....	38 05	.....
	West Farms, Grace	W. Rodman	.....	.....	.....	.....	.....
	White Plains, Grace	R. W. Harris, D. D	.....	.....	.....	43 18	.....
	Yonkers, St. John's	H. L. Storrs	4 00	2 00	16 00	25 00	34 00
	Tuckahoe, St. John's Chapel	H. L. Storrs			.....		.....

SUMMARY.

To the Episcopal Fund from 34 Churches		$146 72
Diocesan	86	887 81
Education	47	352 67
Missionary	123	4377 2
Aged & Infirm Clergy	117	2795 66
Total		$8560 09

Appendix,

No. II.

List of Churches in the Diocese of New-York.

Albany county.....	Albany,	Grace.
		*Holy Innocents.
		St. Paul's.
		St. Peter's.
		Trinity.
	Cohoes,	St. John's.
	Rensselaerville,	Trinity.
	West Troy,	Trinity.
Clinton county.....	Plattsburgh,	Trinity.
Columbia county.....	Hudson,	Christ.
	Stockport,	St. John's.
Delaware county.....	Delhi,	St. John's.
	Hobart,	St. Peter's.
	Walton,	Christ.
Dutchess county.....	Amenia,	St. Thomas's.
	Beekman,	St. Mary's.
	Clinton,	*Apostles'.
	Fishkill,	Trinity.
	Fishkill Landing,	St. Anna's.
	Hyde Park,	St. James's.
	Lithgow,	St. Peter's.
	Pleasant Valley,	St. Paul's.
	Poughkeepsie.	Christ.
		St. Paul's.
	Red Hook,	St. Paul's.
	Wappinger's Creek,	Zion.
Essex county.....	Chesterfield,	Holy Martyrs'.
	Ticonderoga,	Of the Cross.
Franklin county.....	Malone,	St. Mark's.
Fulton county.....	Johnstown,	St. John's.
Greene county.....	Athens,	Trinity.
	Cairo,	Calvary.

Greene county	Cattskill,	St. Luke's.
	Greenville,	Christ.
	Oakhill,	St. Paul's.
	Prattsville,	Grace.
	Windham,	Trinity.
Herkimer county.....	Fairfield,	Trinity.
	Little Falls,	Emmanuel.
	Norway,	Grace.
King's county.....	Brooklyn,	Calvary.
		Christ.
		Grace.
		*Holy Trinity.
		Reformation.
		St. Ann's.
		St. John's.
		St. Luke's.
		St. Mary's
		*St. Michael's.
		St. Peter's.
		St. Thomas's.
	North Brooklyn,	Christ.
	South Brooklyn,	St. Paul's.
	Flatbush,	St. Paul's.
	Fort Hamilton,	St. John's.
	Greenpoint,	Ascension.
	Williamsburgh,	Calvary.
		St. Mark's.
		St. Paul's.
Montgomery county...	Amsterdam,	St. Ann's.
New-York city and county,		Advent.
		*All Angels.
		All Saints'.
		Annunciation.
		Ascension.
		Calvary.
		Christ.
		Crucifixion.
		Emmanuel.
		Epiphany.
		*Floating Church of our Saviour.
		*Do. do. of the Holy Comforter.
		Good Shepherd.

New-York city and county,		Grace.
		Holy Apostles'.
		*Holy Communion.
		Holy Evangelists'.
		Holy Martyrs'.
		Intercession.
		Mediator.
		*Messiah.
		Nativity.
		Redemption.
		St. Andrew's.
		St. Barnabas's.
		St. Bartholomew's.
		St. Clement's.
		St. Esprit.
		*St. George's, Beek'n st.
		St. George's.
		St. George the Mar's.
		St. James's.
		St. John Baptist's.
		St. Jude's.
		St. Luke's.
		St. Mark's.
		St. Mary's.
		St. Matthew's.
		St. Michael's.
		St. Peter's.
		*St. Philip's.
		St. Sauveur.
		St. Simon's.
		St. Stephen's.
		St. Thomas's.
		Transfiguration.
		Trinity, with St. Paul's and St. John's Chapel.
		Zion.
Orange county,	Cornwall, (Fallsville,)	*Holy Innocents.
	Goshen,	St. James's.
	Newburgh,	St. George's.
	New-Windsor,	St. Thomas's.
	South Middletown,	Grace.
	Walden,	St. Andrew's.
Otsego county,	Morris (late Butternuts)	Zion.

Otsego county.....	Cherry Valley,	Grace.
	Cooperstown,	Christ.
	Exeter.	St. John's.
	Garretsville,	St. Mark's.
	Gilbertsville,	Christ.
	Otego,	Immanuel.
	Richfield,	St. Luke's.
	Unadilla,	St. Matthew's.
	Westford,	St. Timothy's.
Putnam county.....	Cold Spring,	St. Mary's in the Highlands.
	Paterson,	Christ.
	Philipstown,	St. Philip's in the Highlands.
Queen's county.....	Astoria,	St. George's.
	Cold Spring Harbor,	St. John's.
	Flushing,	St. George's.
	Glen Cove,	St. Paul's.
	Hempstead,	St. George's.
	Jamaica,	Grace.
	Little Neck,	Zion.
	Manhasset,	Christ.
	Maspeth,	St. Saviour's.
	Newtown,	St. James's.
	Oyster Bay,	Christ.
	Ravenswood,	St. Thomas's.
	Rockaway,	Trinity.
	South Oyster Bay,	Grace.
Rensselaer county....	Hoosick Falls,	St. Mark's.
	Lansingburgh,	Trinity.
	Scaghticoke,	Trinity.
	Troy,	Christ.
		*Holy Cross.
		St. John's.
		St. Paul's.
Richmond county.....	Clifton,	St. John's.
	Castleton,	St. Paul's.
	New-Brighton,	Christ.
	Richmond,	St. Andrew's, with Trinity Chapel, Factoryville.
	Rossville,	St. Luke's.
Rockland county.....	Haverstraw,	Holy Trinity.

Rockland county.....	Piermont,	Christ.
Saratoga county.....	Ballston Spa,	Christ.
	Burnt Hills,	Calvary.
	Charlton,	St. Paul's.
	Mechanicsville,	St. Luke's.
	Saratoga Springs,	Bethesda.
	Schuylerville,	St. Stephen's.
	Stillwater,	St. John's.
	Waterford,	Grace.
	West Charlton,	St. Mary's.
Schenectady county...	Duanesburgh,	Christ.
	Schenectady,	St. George's.
St. Lawrence county..	Canton,	Grace.
	Morristown,	Christ.
	Norfolk.	Grace.
	Ogdensburgh,	St. John's.
	Potsdam,	Trinity.
	Waddington,	St. Paul's.
Suffolk county.....	Huntington,	St. John's.
	Islip,	St. John's.
		*St. Mark's.
	Sag Harbor,	Christ.
	Setauket,	Caroline.
Sullivan county.....	Monticello,	St. John's.
Ulster county.....	Esopus,	Ascension.
	Kingston,	St. John's.
	Marlborough,	Christ.
	Milton,	All Saints'.
	Rondout,	Holy Spirit.
	Stone Ridge,	St. Peter's.
	Ulster,	Trinity.
Warren county.....	Chester, (Pottersville,)	Christ.
	Glen's Falls,	Messiah.
Washington county...	Fort Edward,	St. James's.
	Granville,	Trinity.
	Hampton,	Christ.
	Sandy Hill,	Zion.
	Whitehall,	St. Paul's.
Westchester county...	Bedford,	St. Matthew's.
	Eastchester,	St. Paul's.
	Greenburgh,	Zion.
	Mamaroneck,	St. Thomas's.
	Morrisania,	St. Ann's.

Westchester county...	New-Rochelle,	Trinity.
	North Castle,	St. Stephen's.
	North Salem,	St. James's.
	Peekskill,	St. Peter's.
	Pelham,	Christ.
	Rye,	Christ, with St. Peter's Chapel, Portchester.
	Scarsdale,	St. James the Less.
	Sing Sing,	St. Paul's.
	Somers,	St. Luke's.
	Tarrytown,	Christ.
	West Farms,	Grace.
	Westchester,	St. Peter's.
	White Plains,	Grace.
	Yonker's,	St. John's, with St. John's Chapel, Tuckahoe.

* Not in union with the Convention.

Number of Churches and Chapels represented,....			147
Number	do.	not represented,.....	53
Number	do.	entitled to representation,.....	200
Number	do.	not in union with the Convention,.	13
Number of Churches and Chapels in the Diocese,.....			213

Six Churches were admitted into union at this Convention.

Appendix,

No. III.

PROPOSED CANONS,

REFERRED TO THE COMMITTEE ON CANONS, TO BE REPORTED UPON AT THE NEXT CONVENTION.

On the Episcopal Fund.

SECTION I.—The fund for the support of the Episcopate in this Diocese, now provided, together with that which may be hereafter contributed or acquired, and any accumulation accruing from the investment thereof, shall be entrusted to the Corporation entitled "The Trustees of the Episcopal Fund for the Diocese of New-York," incorporated by an act of the Legislature of the State of New-York, passed May 14th, 1845. The Trustees composing said corporation sh be five in number, who shall be appointed by, and shall hold their offices during the pleasure of the Convention; and all vacancies occurring in their number shall be filled by the Convention. The said Trustees shall continue to keep the said fund, as it is now kept, in two parts or portions; one portion thereof to be called the Disposable Fund, and the other portion to be called the Accumulating Fund.

SECTION II.—It shall be the duty of every Rector or Minister having charge of a congregation in this diocese, to cause an annual collection or contribution to be made by said congregation in aid of the fund for the support of the Episcopate: and in the case of a vacant parish, this duty shall devolve on the Wardens and Vestrymen. The amount of each annual collection or contribution shall be paid to the Treasurer of the Trustees of the Episcopal Fund, and shall be reported by the Trustees to the Convention, at the next stated meeting thereof, after such collection or contribution shall have been made, and shall be entered on its journals. The moneys thus raised shall be added to that portion of the fund designated "The Accumulating Fund," which shall

be kept by the Trustees in a regular course of accumulation, without diminution, until by such accumulation it shall amount to such sum as, being added to the disposable fund, the whole shall amount to at least one hundred thousand dollars, or until the Convention shall otherwise direct. The interest or income of the disposable fund shall be subject to the order and direction of the Convention.

SECTION III.—All moneys belonging to the said fund shall be loaned by the said Trustees upon security of real estate, or invested in stock of the United States, or of any of the States, or of the City of New-York, at their discretion; and all securities and investments shall be taken or made in their corporate name above mentioned, and they shall have power, from time to time, to change such investments. A statement, exhibiting the condition of the said fund and securities, together with all receipts and disbursements, shall be reported to the Convention at every stated meeting thereof, signed by the Trustees, or a majority of them.

SECTION IV.—The former "Canon XIII. of the Episcopal Fund" is hereby repealed.

On Admission of certain Churches into Union with Convention.

SECTION I.—All Churches which have been, or may be, erected by one or more individuals, or by any body corporate in which public worship and services have been conducted for the period of one year preceding, and shall continue to be conducted thereafter, according to the doctrines, rites, ceremonies and usages of the Protestant Episcopal Church in the United States, and in which the officiating ministers, regularly settled, shall be canonically resident in good standing in the Diocese, may be admitted into union with this Convention.

SECTION II.—The evidence to entitle such Churches to such admission shall consist of a certificate to be made and signed by the officiating clergy of such Churches, and at least ten male members of full age belonging to the congregations of such Churches, setting forth the facts which, according to the preceding section, entitle such Churches to such admission, and of the Certificate of the Bishop, or if there be no Bishop, or if he be unable to act, then of the Chairman of the Standing Committee, endorsed thereon, to the effect that satisfactory

proof has been exhibited to him of the truth of the facts stated in such certificate, and that he approves of the admission of such Church into union with the Convention.

SECTION III.—The evidence to entitle the officiating ministers of such Churches to admission into the Convention, shall consist of the certificate of the Bishop, or if there be no Bishop, of the Chairman of the Standing Committee, stating the facts entitling such clergy to such admission.

SECTION IV.—The evidence of the appointment of the Lay Deputies to the Convention by such Churches shall consist of the certificate of the officiating clergy, and of not less than five male members of the congregation, of full age, of their due appointment and qualifications.

Appendix,

No. IV.

Officers of Convention.

Rev. WILLIAM CREIGHTON, D. D., President.
[In the absence of the Bishop.]
Rev. BENJAMIN I. HAIGHT, D. D., Secretary.
Rev. WILLIAM E. EIGENBRODT, A. M., Assistant Sec'y.
CHARLES N. S. ROWLAND, Esq., Treasurer.

STANDING COMMITTEE.

Rev. William Berrian, D. D., *President.*
Rev. John McVickar, D. D.,
Rev. Samuel Seabury, D. D.,
Rev. Benjamin I. Haight, D. D., *Secretary.*
Hon. Samuel Jones,
Hon. Gulian C. Verplanck,
Hon. Murray Hoffman,
Floyd Smith, Esq., *Assistant Secretary.*

DEPUTIES TO GENERAL CONVENTION.

Rev. Reuben Sherwood, D.D., Hon. Samuel Jones,
Rev. Edward Y. Higbee, D. D., Hon. Jonathan Burnett,
Rev. Samuel Seabury, D. D., William H. Harison, Esq.,
Rev. William Creighton, D.D., Hon. Murray Hoffman.

PROVISIONAL DEPUTIES.

Rev. John McVickar, D. D., Floyd Smith, Esq.,
Rev. William L. Johnson, D.D., Cyrus Curtiss, Esq.,
Rev. Joseph H. Price, D. D., Abel T. Anderson, Esq.,
Rev. Homer Wheaton, John W. Mitchell, Esq.

MISSIONARY COMMITTEE.

The Bishop of the Diocese, *President.*
Rev. Francis Vinton, D. D., *Chairman.*
Thomas C. Butler, Esq., *Secretary.*
Charles N. S. Rowland, Esq., *Treasurer.*

Rev. Samuel R. Johnson, D. D., Rev. Abram B. Hart,
Rev. John F. Schroeder, D. D., Cornelius Oakley, Esq.,
Rev. Lewis P. W. Balch, D. D., Hon. Hamilton Fish,
Frederick De Peyster, Esq.

TRUSTEES OF THE EPISCOPAL FUND.

William Bard, Esq., *President.*
Isaac A. Johnson, Esq., *Secretary and Treasurer.*

Christopher Wolfe, Esq., William Moore, Esq.,
William E. Dunscomb, Esq.

TRUSTEES OF AGED AND INFIRM CLERGY FUND.

The Bishop of the Diocese, *President.*
Gerrit G. Van Wagenen, Esq., *Secretary.*
Charles N. S. Rowland, Esq., *Treasurer.*

William Bard, Esq., Cyrus Curtiss, Esq.

The Standing Committee of the Diocese meets statedly on the First Thursday of every month. Papers requiring the action of the Committee, should be sent in prior to this date, addressed to the Secretary.

Appendix,

No. V.

Statistics.

CLERGY.

Number of Clergy present in this Convention	147	
absent	36	
on the Roll of the Convention		183
not entitled to seats		81
Number of Clergy belonging to the Diocese		264
Candidates for orders		36

PARISHES.

Number of Churches and Chapels represented	147	
not represented	53	
entitled to representation		200
not in union with the Convention		13
Number of Churches and Chapels in the Diocese		213

Seven Churches were admitted into union at this Convention.

EPISCOPAL DUTIES PERFORMED.

Ordinations: Deacons	15	
Priests	10	
		25
Churches: Corner Stones laid		3
Consecrated		9
Confirmations: In 120 Churches		1824

CANONICAL COLLECTIONS.

For the Episcopal Fund, From	34	Churches	$146 72
Diocesan	86		887 81
Education	47		352 67
Missionary	123		4,377 23
Aged and Infirm Clergy	117		2,795 56
Total			$8,560 09

JOURNAL

OF

THE PROCEEDINGS OF THE

Sixty-Seventh Convention

OF THE

PROTESTANT EPISCOPAL CHURCH

IN THE

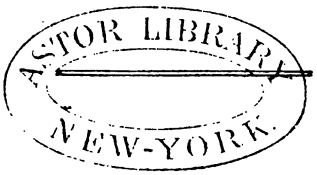
DIOCESE OF NEW-YORK,

BEING A SPECIAL CONVENTION

WHICH ASSEMBLED IN

ST. JOHN'S CHAPEL IN THE CITY OF NEW-YORK,

ON WEDNESDAY, NOVEMBER 27, A. D. 1850.



New-York:

DANIEL DANA, Jr.,

CHURCH DEPOSITORY, No. 20 JOHN-STREET.

....

M.DCCCL.

Journal

OF

THE PROCEEDINGS

OF THE

SPECIAL CONVENTION.

NEW-YORK, WEDNESDAY, NOVEMBER 27, 1850.

THIS being the day named by the Standing Committee of the Diocese for the meeting of a Special Convention of the Protestant Episcopal Church in the Diocese of New-York, a number of the Clergy and Laity assembled for Divine service, at 10 o'clock in the morning, in St. John's Chapel, in the City of New-York, the place appointed for the meeting.

Morning Prayer was read by the Rev. Samuel Roosevelt Johnson, D. D., Professor of Systematic Divinity in the General Theological Seminary; the Rev. Gregory T. Bedell, Rector of the Church of the Ascension, New-York, reading the Lessons and the Litany. The Ante-Communion service was read by the Rev. William Berrian, D. D., Rector of Trinity Church, New-York, and President of the Standing Committee; the Rev. Jonathan M. Wainwright, D. D., an Assistant Minister of Trinity Church, New-York, reading the Epistle, who also preached the Sermon, and administered the Holy Communion, assisted by the Rev. Drs. Seabury and Haight, and the Rev. Mr. Bedell.

In the absence of the Bishop, the Convention was called to order by the Secretary; and the Senior Presbyter present, the Rev. David Moore, D. D., took the Chair, pursuant to the Fifth Rule of Order.

The Secretary then proceeded, under the direction of the Standing Committee, to call the names of the Clergy of the Diocese entitled to seats, when the following gentlemen answered to their names, and took their seats as members, viz:

Rev. Richd. M. Abercrombie,
James Adams,
Norman H. Adams,
Henry Anthon, D. D.,
Thomas Applegate,
Samuel G. Appleton,
Theodore Babcock,
Lewis P. W. Balch, D. D.,
Liberty A. Barrows,
Stephen H. Battin,
Henry M. Beare,
Gregory T. Bedell,
William Berrian, D. D.,
Moore Bingham,
Cornelius Winter Bolton,
Samuel B. Bostwick,
John Brown, D. D.,
John C. Brown,
Vandervoort Bruce,
Samuel Buel,
Edward C. Bull,
Eli H. Canfield,
Abraham Beach Carter,
Tapping R. Chipman,
Caleb Clapp,
John W. Clark,
Thomas Clark,
Thomas Cook,

Rev. Richard Cox,
Samuel Cox,
William Creighton, D. D.,
Christian F. Crusè, D. D.,
John T. Cushing,
Benjamin C. Cutler, D.D.,
Jas. Radcliffe Davenport,
Edward Davis,
Henry M. Davis,
Sheldon Davis,
Henry DeKoven,
Henry M. Denison,
Jacob W. Diller,
Stephen Douglass,
George B. Draper,
Cornelius R. Duffie,
Henry E. Duncan,
Edward F. Edwards,
Wm. E. Eigenbrodt,
John J. Elmendorf,
Edmund Embury,
Benjamin Evans,
William Everett,
Robert B. Fairbairn,
George W. Fash,
George C. Foote,
Edward K. Fowler,
Thomas L. Franklin,

Rev. William J. Frost,
Thomas Gallaudet,
George Jarvis Geer,
George S. Gordon,
Chas. W. Hackley, D. D.,
Benj. I. Haight, D. D.,
Charles H. Halsey,
William F. Halsey,
John H. Hanson,
Robert W. Harris, D. D.,
Abram B. Hart,
William H. Hart,
Edwin Harwood,
Samuel M. Haskins,
F. L. Hawks, D.D., LL. D.
Samuel Hawksley,
Caleb S. Henry, D. D.,
William G. Heyer,
Edward Y. Higbee, D. D.,
William H. Hill,
Solomon G. Hitchcock,
John H. Hobart,
George H. Houghton,
Robert S. Howland,
Ralph Hoyt,
Isaac G. Hubbard,
Charles D. Jackson,
Hiram Jeliff,
Daniel V. M. Johnson,
Samuel R. Johnson, D.D.,
Wm. L. Johnson, D. D.,
Charles Jones,
Lot Jones,
Thomas S. Judd,
William I. Kipp, D. D.,
Isaac P. Labagh,
James F. Le Baron,
Alexander S. Leonard,

Rev. William Long,
Edward Lounsbery,
Joseph W. McIlwaine,
John McVickar, D. D.,
Alexander G. Mercer,
James Millett,
David Moore, D. D.,
John W. Moore,
William H. Moore,
William Morris, LL. D.,
Rich'd U. Morgan, D. D.,
George L. Neide,
William H. Newman,
Edwin Nichols,
Louis L. Noble,
Frederick Noll,
William W. Olssen,
Isaac Pardee,
Martin P. Parks,
Alfred H. Partridge,
William Payne,
Thomas McC. Peters,
Jesse Pound,
Joseph H. Price, D. D.,
Joseph Ransom,
Charles Reynolds,
Edmund Richards,
William Richmond,
John J. Robertson, D.D.,
Washington Rodman,
John F. Schroeder, D. D.,
Michael Scofield,
Samuel Seabury, D. D.,
Edward Selkirk,
John W. Shackleford,
Robert Shaw,
Frederick W. Shelton,
George A. Shelton,

Rev. Reuben Sherwood, D. D., Rev. Francis Vinton, D. D.,
George N. Sleight, J. M. Wainwright, D. D.
John C. Smith, Robert J. Walker,
Orsamus H. Smith, William Walsh,
William T. Smithett, Henry D. Ward,
John A. Spooner, John M. Ward,
Thomas A. Starkey, Robert Washbon,
John Stearns, jr., George Waters,
John S. Stone, D. D., William Watson,
Henry L. Storrs, Joshua Weaver,
Norman C. Stoughton, Minot M. Wells,
Thomas H. Taylor, D. D., Sullivan H. Weston,
Frederick T. Tiffany, Homer Wheaton,
Albert D. Traver, H. J. Whitehouse, D. D.,
I. Leander Townsend, Marshall Whiting,
Isaac H. Tuttle, F. S. Wiley,
Alvi T. Twing, William H. Williams,
Stephen H. Tyng, D. D., Gordon Winslow, D. D.,
Robert B. Van Kleeck, Daniel G. Wright.
Antoine Verren,

The Churches entitled to representation were then called over, and the Lay Delegates presented their Certificates, which were examined by the Secretary, and a Committee of two appointed by the Presiding Officer, viz: William E. Dunscomb, Esq., and Hon. Lewis H. Sandford. The names of the Lay Delegates duly appointed were called, when the following gentlemen appeared and took their seats, viz:

Counties.	Churches.	Delegates.
Albany....	St. Paul's, Albany,	Courtlandt Yardley,
		C. M. Jenkins,
	St. Peter's, "	John C. Spencer,
	Trinity, "	Thomas B. Morrow,
	St. John's, Cohoes,	Hezekiah Howe,
		Samuel Wilkinson,
	Trinity, Rensselaerville,	Robert L. Mulford,
	Trinity, West Troy,	James Roy,

Counties.	Churches.	Delegates.
Albany....	Trinity, West Troy,	John Hillhouse,
Clinton....	Trinity, Plattsburgh,	George W. Palmer,
Columbia..	Christ, Hudson,	Frank Punderson,
		Cyrus Curtiss,
		Ichabod Rogers,
	St. John's, Stockport,	Jeremiah James,
		Edward Roome,
Delaware..	St. John's, Delhi,	Robert Parker,
		Anthony M. Paine,
	St. Peter's, Hobart,	Edward H. Hanford,
	Christ, Walton,	David H. Gay,
Dutchess..	St. Thomas's, Amenia,	Henry Reed,
	St. Mary's, Beekman,	Zophar R. Skidmore,
		Egbert Cary,
	Trinity, Fishkill,	William A. Bartow,
		Samuel Verplanck,
	St. Anna's, Fishkill Land'g,	Charles Davies,
		H. Winthrop Sargent,
	St. James's, Hyde Park,	Augustus T. Cowman,
	St. Peter's, Lithgow,	Cyrus Hammond,
	St. Paul's, Pleasant Valley,	John H. Newcomb,
		Joseph Bower,
	Christ, Poughkeepsie,	Thomas L. Davies,
		Isaac G. Baldwin,
	St. Paul's, "	Jacob Bockee,
		Seward Barculo,
		George R. Hendrickson,
	St. Paul's, Red Hook,	John C. Cruger,
	Zion's, Wappinger's Creek,	Philip S. VanRensselaer,
		Abraham S. Mesier,
Essex	Of the Cross, Ticonderoga,	Jonathan Burnett,
Franklin....	St. Mark's, Malone,	Joseph H. Jackson,
Fulton.....	St. John's, Johnstown,	A. Skinner Van Vorst,
Greene....	Trinity, Athens,	Nathan Clark,
	Calvary, Cairo,	Horace Austin,
	St. Luke's, Cattskill,	Jacob Haight,
		Charles B. Pinckney,

Counties.	Churches.	Delegates.
Greene....	Christ, Greenville,	Theodore L. Prevost,
	Grace, Prattsville,	Zadok Pratt,
		D. Porter Cowles,
		Ira D. Chatfield,
	Trinity, Windham,	John C. Prout,
		Orator Holcomb,
Herkimer..	Trinity, Fairfield,	Alexander H. Buel,
	Emmanuel, Little Falls,	Nathaniel S. Benton,
King's.....	Calvary, Brooklyn,	Charles Carter,
		John H. Rhodes,
		Thomas Rowe,
	Christ,	Thomas D. Middleton,
		Edward W. Dunham,
		Joseph Ketchum,
	Grace,	Tunis Craven,
		Henry E. Pierrepont,
		D. H. Arnold.
	St. Ann's,	Frederick T. Peet,
		William B. Cooper,
		Joseph Sands,
	St. John's,	Charles Christmas,
		Elijah Purdy,
		David Gardiner,
	St. Luke's,	Henry Munroe,
		John W. Hunter,
	St. Mary's,	Richard Wood,
		Edward Copeland,
		Charles H. Birney,
	St. Peter's,	Jabez C. Pelham,
		Felix A. Huntington,
		William Poole,
	St. Thomas's,	John Lowe,
		Abraham B. Flower,
	Christ, North Brooklyn,	Richard Ten Eyck,
		Andrew Dickinson,
		Washington L. Gilroy,
	St. Paul's, South Brooklyn,	George Curtiss,

Counties.	Churches.	Delegates.
Kings.....	St. Paul's, South Brooklyn,	Henry Alexander, jr.,
	St. Paul's, Flatbush,	Matthew Clarkson,
	St. John's, Fort Hamilton,	Moses Wanzer,
		Henry G. Hadden,
		Robert Spedding,
	Ascension, Greenpoint,	Benjamin Cother,
	Calvary, Williamsburgh,	William Henry Hickox,
	St. Mark's,	Octavius Longworth,
		Thomas A. Demill,
		Lyman Cooke,
	St. Paul's,	George Hogg,
		Richard Sealey,
Montgomery,	St. Ann's, Amsterdam,	Charles Devendorf,
New-York..	Advent, New-York,	Thomas W. Horsfield,
		John R. Hoole,
		James W. Elliott,
	All Saints',	John Miller, M. D.,
		Nathaniel M. Stratton,
		Abram B. Sands,
	Annunciation,	Samuel Jones,
		Floyd Smith,
		C. N. S. Rowland,
	Ascension,	Frederick De Peyster,
		Lewis H. Sanford,
		James S. Aspinwall,
	Calvary,	Jacob S. Carpenter,
		Walton H. Peckham,
		Philip R. Kearney,
	Christ,	Allen N. Smith,
		Edwin K. Gale,
		J. Gardiner Ambler,
	Crucifixion,	Christian Zabriskie,
		Frederick Dibblee,
		George P. Quackenbos,
	Emmanuel,	Alpheus Banning,
		James D. Farrington,
		George C. Miller,

Counties.	Churches.	Delegates.
New-York..	Epiphany,	William T. Pinckney,
		Peter D. Collins,
	Good Shepherd,	Charles H. Dougherty,
		James Thomson,
		George L. Duyckinck,
	Grace,	Luther Bradish,
		Gerrit G.Van Wagenen,
		Robert Ray,
	Holy Apostles,	Francis Many,
		Walter Roome,
		C. Dixon Varley,
	Holy Evangelists,	Robert Hill,
		Jos. Ellison Palmer,
		James Hudson,
	Holy Martyrs,	John D. Kellogg,
		David Field,
	Intercession,	John Jay,
		Montagnie Ward,
		James Monroe,
	Nativity,	John R. Chapin, M. D.
		James D. Billinge,
	Redemption,	John C. Thatcher,
		James L. Curtiss,
		John W. Mitchell,
	St. Andrew's,	Horton H. Burlock,
		Warren Brady,
	St. Barnabas's,	William H. Bell,
		William R. Taylor,
	St. Bartholomew's,	Stephen Cambreleng,
		George Clarke,
		Jacob Reese,
	St. Clement's,	Sinclair Tousey,
		George Draper,
		Wm. D. Waddington,
	St. Esprit,	Louis Loutrel,
		Gulian C. Verplanck,
		George Ruch,

Counties.	Churches.	Delegates.
New-York..	St. George's,	Wm. Whitlock, jr.,
		Fred. S. Winston,
		Adolphus Lane,
	St. George the Martyr's,	James Walker,
		Thomas F. Frank,
	St. James's,	Edward Jones,
		John H. Riker,
		George Jones,
	St. John Baptist's,	Anthony J. Bleecker,
		John R. Livingston, jr.,
	St. Jude's,	Charles J. Folsom,
		Thomas G. Girvan,
		M. F. Schuremann,
	St. Luke's,	Anthony B. McDonald,
		James Wallace,
		Edmund M. Young,
	St. Mark's,	Michael Ulshoeffer,
		John S. Heard,
	St. Mary's,	Richard L. Schieffelin,
		James S. Breatt,
		N. S. Teman,
	St. Matthew's,	Philip Reynolds,
		William H. Phelps,
	St. Michael's,	James F. De Peyster,
		Ab'm V. Williams, M.D.
		John L. Wendell,
	St. Peter's,	Mark Banks,
		Thos. B. Lippitt,
		Alex. W. Bradford,
	St. Simon's,	Wm. H. Hobart, M. D.,
		William A. Duncan,
		A. W. O. Spooner,
	St. Stephen's,	Isaac Fryer,
		Robert A. Sands,
		Charles J. Chipp,
	St. Thomas's,	J. Van Rensselaer, M.D.
		Matthew Maury,

Counties.	Churches.	Delegates.
New-York..	St. Thomas's,	Jasper Grosvenor,
	Transfiguration,	Abel T. Anderson,
		Horace Webster,
		Wm. B. Ballow,
	Trinity,	William H. Harison,
		William E. Dunscomb,
		John A. Dix,
	Zion,	Frederick Pentz,
		James Van Norden,
		Nehemiah Lounsbery,
Orange....	St. James's, Goshen,	Ambrose S. Murray,
		James F. Hoffman,
	St. George's, Newburgh,	Frederick J. Betts,
		George W. Kerr,
	St. Thomas's, New Windsor,	Edward N. Bibby,
		J. Walker Fowler,
		Thomas Ellison,
	Grace, S. Middletown,	Elisha P. Wheeler,
	St. Andrew's, Walden,	George G. Graham,
		George Weller,
		Peter W. Welling,
Otsego	Zion, Morris,	Joseph Palmer,
		William R. Brooks,
	Grace, Cherry Valley,	Henry Roseboom,
		Brayton A. Campbell,
	Christ, Cooperstown,	Theodore Keese,
		J. Fennimore Cooper,
	Christ, Gilbertsville,	L. S. Comstock, M. D.,
	St. Matthew's, Unadilla,	John Colwell,
		Clark J. Hayes,
Putnam....	Christ, Paterson,	Frederick Stone,
		James H. Cornwall.
Queen's, ...	St. George's, Astoria,	R. M. Blackwell,
		William R. Blackwell,
		William Mulligan,
	St. John's, Cold Spring Har.	Walter R. Jones,
		Charles Hewlett,

Counties.	Churches.	Delegates.
Queens....	St. John's, Cold Spring Har.	John D. Jones,
	St. George's, Flushing,	Isaac Peck,
		William Roe,
		Allen Macdonald,
	St. Paul's, Glen Cove,	Thomas C. Winthrop,
		Joseph K. Milner,
		Robert Dickson,
	St. George's, Hempstead,	Samuel L. Seaman,
		William L. Laing,
		Lewis Rushmore,
	Grace, Jamaica,	Thomas Valentine,
		Walter Nichols,
		John A. King,
	Zion, Little Neck,	Archibald Cornell,
		Bloodgood H. Cutter,
	Christ, Manhasset,	Daniel Kissam.
		James H. Skidmore,
		William H. Onderdonk,
	St. Saviour's, Maspeth,	Edward N. Pigot,
		James Maurice,
	St. James's, Newtown,	Joseph H. Van Mater,
		Josiah Blackwell,
	St. Thomas's, Ravenswood,	William Nelson,
		Samuel I. Beebe,
		John H. Williams,
	Trinity, Rockaway,	Foster Nostrand,
		Joseph Hewlett,
	Grace, South Oyster Bay,	Henry Floyd Jones,
		Henry Hone,
Rensselaer,	St. Mark's, Hoosic Falls,	Solomon Moses,
		Harry Patterson,
	Trinity, Lansingburgh,	John Holme,
		Fred. B. Leonard,
		Charles Hitchcock,
	Christ, Troy,	Achille J. Rousseau,
		Abraham D. Sporr, M.D.
		Gould Rockwell,

Counties.	Churches.	Delegates.
Rensselaer,	St. John's, Troy,	Henry Landon,
		Henry Rousseau,
		John H. Willard,
	St. Paul's,	David Buel, jr.
		Joseph N. Warren,
		George Gould,
Richmond,	St. Paul's, Castleton,	Daniel Simonson,
		John B. Simonson,
	St. John's, Clifton,	George P. Putnam,
	St. Andrew's, Richmond,	Nathan Barrett,
		Joseph L. White,
Rockland,	.. Christ, Piermont,	John Quackenbos,
		James A. Hopson,
Saratoga,	.. Christ, Balston Spa,	James W. Horton,
	Calvary, Burnt Hills,	Daniel K. Smith,
	St. Paul's, Charlton,	Joseph V. K. Wells,
	St. Luke's, Mechanicsville,	George Mulliken,
	Bethesda, Saratoga Springs,	William H. Fleeman,
		S. Freeman,
		Hiram W. Burhans,
	St. John's, Stillwater,	Anson Benedict,
		Daniel Brandt,
	Grace, Waterford,	John Knickerbacker,
		John Higgins,
Schenectady,	Christ, Duanesburgh,	Benjamin M. Duane,
		William Sprague,
	St. George's, Schenectady,	David Hearsey,
		Abraham A. Van Vorst,
St. Lawrence,	Grace, Canton,	Richard Harison,
	Christ, Morristown,	Chilion Ford,
	Grace, Norfolk,	Sylvester Foord,
	St. John's, Ogdensburgh,	Henry Van Rensselaer
	Trinity, Potsdam,	Theodore Clark,
Suffolk	.... St. John's, Huntington,	John R. Rhinelander,
		William C. Stout,
		E. K. Bryar,

Counties.	Churches.	Delegates.
Suffolk....	St. John's, Islip,	William H. Ludlow,
		George A. Green,
	Christ, Sag Harbor,	Darius A. Nash,
	Caroline, Setauket,	Charles S. Seabury,
Sullivan,...	St. John's, Monticello,	William H. Cady,
Ulster,....	Ascension, Esopus,	Archibald Russell,
	St. John's, Kingston,	Rodney N. Baldwin,
		Caleb S. Clay,
		Benjamin F. Vallet,
	All Saints', Milton,	L. Harrison Smith,
	Trinity, Ulster,	William T. Beache,
		Peter M. Gillespie,
Washington,	St, James's, Fort Edward,	Daniel W. Wing,
	Trinity, Granville,	Martin Lee,
		H. Newcome Graves,
		Arch Bishop,
	Christ, Hampton,	Eleazar Lyman,
	St. Paul's, Whitehall,	William Patterson,
		John E. Newcomb,
Westchester,	St. Matthew's, Bedford,	William Jay,
		George W. Miller,
		James Guion,
	St. Paul's, Eastchester,	James Hay,
	Zion, Greenburgh,	Robert B. Minturn,
		Philip R. Paulding,
		Shadrach Taylor,
	St. Thomas's, Mamaroneck,	Samuel G. Purdy,
		Augustus Van Amringe,
	St. Ann's, Morrisania,	Edward G. Faile,
		Harry M. Morris,
	Trinity, New Rochelle,	Richard Lathers,
		John Solice,
		Benjamin H. Carpenter,
	St. Stephen's, North Castle,	Nehemiah Serles,
	St. James's, North Salem,	Floyd Keeler,
		Morgan L. Miller,

Counties.	Churches.	Delegates.
Westchester..	St. Peter's, Peekskill,	Isaac Seymour,
	Christ, Pelham,	Gerardus Clark,
		John J. Bolton,
	Christ, Rye,	Reed Peck,
		William Bush,
		Josiah Bulkley,
	St. James Less, Scarsdale,	William S. Popham,
		Augustus Bleecker,
	St. Paul's, Sing Sing,	John Strang,
		Robert Havell,
		Marlborough Churchill,
	St. Luke's, Somers,	Charles Wright,
	Christ, Tarrytown,	N. B. Holmes,
		Nathaniel Baylis,
		Nathan Cobb,
	Grace, West Farms,	William A. Spencer,
		Augustus P. Woodruff.
	St. Peter's, Westchester,	Francis Barretto,
		Governeur M. Wilkins,
		Robert J. Turnbull,
	Grace, Whiteplains,	John Swinburne,
		Jonas Stremmell,
	St. John's, Yonkers,	Abraham Valentine,
		John Bowne,
		William N. Seymour.

The certificate of the Lay Delegate from Christ Church, Marlborough, Ulster county, was reported as irregular. On motion, the delegate from that parish, Mr. John Buckley, jr., was admitted to a seat.

A Constitutional Quorum was declared to be present.

The Rev. Stephen H. Battin moved that the Convention do now adjourn until nine o'clock to-morrow morning.

The vote was called for by orders.

Upon calling over the names of the Clergy, FORTY-ONE answered in the *Affirmative*, and NINETY-ONE in the *Negative*.

The calling for the Lay vote was dispensed with; and the motion to adjourn was declared to be lost.

The Convention then proceeded to the election of a President from among the Clergy.

The Rev. William Creighton, D. D., Rector of Christ Church, Tarrytown, was nominated for the office.

The vote by ballot was, on motion, unanimously dispensed with, and the Rev. Dr. Creighton was elected President.

On motion of William H. Harison, Esq., it was

Resolved, That when this Convention adjourns, it adjourn to meet at half past seven o'clock this evening.

Whereupon the Convention adjourned.

WEDNESDAY EVENING, 7½ O'CLOCK.

The Convention re-assembled.

On motion, the reading of the minutes of the morning's session was postponed until to-morrow morning.

On motion of W. H. Harison, Esq., it was

Resolved, That the Rules of Order of the Convention of the Protestant Episcopal Church in the Diocese of New-York, be the Rules of Order of this Convention, so far as they may be applicable.

The Rev. Alexander S. Leonard applied in behalf of the Rev. James P. F. Clarke, Rector of Grace Church, Prattsville, for admission to a seat in this Convention, notwithstanding an irregularity in the certificate of his election as Rector aforesaid.

On motion, this application was referred to a Special Committee of five.

The President appointed as said Committee, the Rev. Mr. Leonard, the Rev. Drs. Taylor and Vinton, Hon. L. E. Sandford, and Floyd Smith, Esq.

On motion of the Rev. Richard Cox, it was

Resolved, That there be paid to the Clergy attending this Convention, who reside more than twenty miles from the place of meeting, and whose parishes have contributed to the Diocesan Fund, according to the Canon, either during the last Conventional year, or since the adjournment of the last Annual Convention, *Five Cents* per mile of the distance from their respective parishes; and that the Treasurer be authorised to borrow, if it be necessary, a sum sufficient to enable him to comply with this resolution.*

* See Note at the end of the Journal.

The Secretary laid before the Convention copies of the Call of the Convention, which he had issued in pursuance of the mandate of the Standing Committee.

A Communication from the Standing Committee of the Diocese was received and read, as follows:

Communication:

The Standing Committee of the Diocese of New-York, having directed a call for a Special Convention of the Diocese, to be held on Wednesday, the twenty-seventh day of November, for the purpose of considering the Canon passed in the late General Convention, entitled "Of the election of a Provisional Bishop, in the case of a Diocese whose Bishop is suspended, without a precise limitation of time," and to proceed to the election of a Provisional Bishop under the said Canon, should the Convention so determine; beg leave to lay before the Special Convention assembled, in pursuance of said call, a copy of the Canon referred to, which has been furnished by the Rev. Secretary of the House of Clerical and Lay Deputies of the General Convention of 1850, and which is in the words following, to wit:

> "Of the election of a Provisional Bishop, in the case of a Diocese whose Bishop is suspended without a precise limitation of time."

"A Diocese, deprived of the services of its Bishop by a sentence of suspension, without a precise limitation of time, may proceed to the election of a Provisional Bishop, who, when duly consecrated, shall exercise all the powers and authority of the Bishop of the Diocese, during the suspension of such Bishop, and who, in case of the remission of the sentence of the Bishop, and his restoration to the exercise of his jurisdiction, shall perform the duties of Assistant Bishop, prescribed by Canon VI. of 1832, and who, in all cases, shall succeed to the Bishop, on his death or resignation."

Attest.

Signed, M. A. De Wolfe Howe, *Secretary of House of Cler. and Lay Deputies.*

On behalf, and by order of the Standing Committee of the Diocese of New-York.

William Berrian, D. D., *President.*
Benj. I. Haight, D. D., *Secretary.*

New-York, November 26, 1850.

The Hon. John C. Spencer offered the following resolution:

Resolved, That, doubting whether the call by the Standing Committee for a Special Convention at this time and place is warranted by the provisions of the Constitution, and deeming it advisable that further time should be given to consider the matters proposed for its deliberations, this meeting will not proceed to the transaction of any business.

The following paper, which had been prepared at the request of the Standing Committee, was then called for and read.

Opinion

FOR THE STANDING COMMITTEE.

In compliance with a request of the Standing Committee, that the subscribers should embody in a written opinion the reasons and authorities heretofore presented by them, as to the power of the Committee to call the Special Convention, they submit the following opinion.

Standing Committees are constituted under a Canon of the General Convention, directing that there shall be such a body in every Diocese.

That Canon (the 4th of 1832,) directs that the duties of this body, except as provided for by the Canons of the General Convention, may be prescribed by the Canons of the respective Dioceses.

The superior authority of the Church, the General Convention, has therefore authorized a Diocesan Convention to declare the duties of the Committee, and of course to confer the requisite power to fulfil them.

Under this authorization, the Convention of New-York passed a Canon in 1845, providing, among other things, that in case of the disability of the Bishop, his powers and duties, in matters of Discipline, should be performed by the Standing Committee.

The term disability was intended to meet and comprise the case of a Bishop disabled by a sentence of suspension.

The term Discipline has received from successive Conventions a

construction making it equivalent to Government or Regulation, excluding, however, the exercise of any power of a purely spiritual nature. Almost every act of the Committee since 1845, has been founded on this construction, and every act has been unquestioned, or ratified by the Convention.

Among the powers vested in a Bishop is that of calling a Special Convention. This is an act of Government; and thus far the conclusion would appear to be clear, that the authority of the Committee is the same as that of a Bishop.

But the second Article of the Constitution of the Diocese must be considered. It is provided, after giving the Bishop power to call a Special Convention, that in case of a vacancy in the Episcopate, the Standing Committee may do so.

In order to make this clause operate as an inhibition of the power of the Committee in the present case, the phrase "vacancy in the Episcopate" must be construed to mean an *actual vacancy*, as by death; and the bestowal of the power in that one case must be treated as an implied prohibition of the Diocesan Convention to confer it in any other, however distinct.

Supposing for the present that an actual vacancy was intended, the exclusion of the right to provide for other cases would not follow. If, indeed, the powers of the Committee sprang solely from the Constitution, there might be plausibility in the argument. But such is not the case. The General Convention could, in express terms, and by Canon, have given the power to make such a call to the Diocesan Convention. It has never done this, expressly; but it has in effect given that power to the Convention, because it has given it the power to define all duties and confer all powers, not particularized in its own Canons. Then we find that the Church in the Diocese has vested the power in one given case—that of a positive vacancy. But another unforeseen and unprovided for case arises—that of a disability by reason of a Judicial sentence. The Convention, acting under the authority of the General Convention, provides for this omitted and distinct case. There is no repugnancy in the exercise of a power given by one body to meet a particular contingency, and the exercise of the same power derived from another body of at least concurrent power, in a contingency essentially different.

Again, if the question is considered as depending exclusively upon the Constitution and Canon of the Diocese, still, in the judgment of the

subscribers, the power vests in the Committee. It is erroneous to suppose that its powers are derived from the Tenth Canon, as amended in 1845. On the contrary, the Convention of that year resolved, "that the proceedings of the Committee, in inviting Bishops of other Dioceses to perform Episcopal services, was justified by the Canons of the Church, and highly commendable;" and the amendment, by inserting the words "inability or disability," was suggested "in order to "strengthen the Committee, and make it more clearly their duty to "act in the manner proposed in the existing emergency."

When the Diocese first found itself in the position in which the suspension of the Bishop had placed it, questions arose as to the course to be pursued, and how far, and by what means the government and discipline of the Diocese was to be administered and carried on—if it was practicable to carry it on at all. The contingency occurring when the Convention was not in Session, the consideration of these questions devolved upon the Standing Committee of the Diocese. That Committee was vested with authority to perform the functions and duties of the Bishop in the case of a vacancy in the office; but was not vested in express terms with such authority in the case which had occurred, of a disability of the Bishop to act, arising from a sentence of suspension. The committee then proceeded with anxious deliberation to examine the subject, and after obtaining a report upon it from a Sub-Committee, came to the conclusion, that in the case which then existed of the Bishop's disability, the power and the duty devolved upon the Standing Committee to perform and exercise all the powers and duties of the Bishop, not being of a spiritual nature, which appeared necessary or expedient for the government of the Diocese; and this, although there was no actual vacancy in the Diocese, but that the Bishop was interdicted by the sentence of a court, from performing the duties of his office.

Acting on this conclusion, the Committee proceeded to the exercise of various duties, and the performance of various administrative acts—properly acts of Ecclesiastical discipline—acts connected with the government of the Diocese, and such as usually were performed by the Bishop; among these was the inviting of a Bishop to perform Episcopal Services in the Diocese. All their proceedings, with the reasons which had influenced them, were reported to the ensuing Diocesan Convention, in September, 1845. That Convention declared its full approbation of the course and acts of the Committee in the exigency that had occurred, and ratified the same. But, for the removal

of all doubt on the subject, the Canon relative to the powers of the Committee then in force was amended, by inserting therein the cases of an inability or a disability of the Bishop of the Diocese. That Canon as amended is as follows:

"In case of a vacancy of the Episcopate, or the inability or disability of the Bishop, the powers and duties to be performed by the Bishop in matters of discipline, shall be performed by the Standing Committee, except in those cases where such powers and duties are, or may be specially delegated to, or enjoined upon the Clerical Members of said Committee; in which cases, such powers and duties shall be exercised by said Clerical Members alone, provided that no sentence shall be pronounced on a clergyman but by a Bishop."

In our judgment, this Canon extends to, and embraces the present case of the call of a Special Convention. Such call we conceive to be strictly an act of Discipline, and the exercise of a function of the Government of the Diocese, and it must be one of those powers of the Bishop when he is in full possession of his right and authority to act, which, in the case of his disability to act, devolves upon the Standing Committee. We can see no distinction in principle, between the power to invite a Bishop of another Diocese to perform Episcopal Services in this Diocese, and the power to call a Special Convention.

The Canon embraces the latter case as fully as the former, and must, if valid, authorize the call of a Special Convention, unless there exists some provision of a higher authority than the Canon which interferes with this conclusion.

Such interference, if it exist, must be found in the Constitution and Canons of the General Convention, or in the Constitution of the Diocesan Convention. The Constitution and Canons of the General Convention, so far as they have any application to the subject, tend to sanction the authority of the Committee. The Canon of the Diocesan Convention applicable to the case has been before set forth.

In reference to the second article of the Constitution, which relates to the call of a Special Convention, assuming it to have the full effect of controlling a Canon, whose provisions might be at variance with it, yet it does not conflict with the conclusion to which we have arrived. The Constitution refers, and is confined to the case of a call of a Special Convention, when there is an acting Bishop of the Diocese, by such Bishop, on his own volition, or on the application of the Standing Committee. It makes provision for such a call by the Standing Committee

in case of the vacancy of the office of Bishop. It does not prohibit such call in any other case, or negate the power of the Convention to pass a Canon authorizing the same in other cases. It is silent on the subject, and hence it leaves the Diocesan Convention at liberty to supply the omission by a Canon.

The Canons of the Diocesan Convention are equally operative and effectual with the Constitution, in all cases where they do not controvene such Constitution, either in its express provisions, or by necessary implication; and it is the province of Canons, as it is of laws in civil government, to supply omissions in the Constitution, and to make provision for cases not provided for by it. The third Canon of our Diocese is of that character. It does not conflict with any provision of the Constitution, either expressly or by implication. It does not deny to the acting Bishop or the Standing Committee the right or the power to call Special Conventions; nor does it alter the call in the cases provided for by the Constitution, by any provision or in any manner, or modify or vary the rules prescribed in the Constitution, in relation to the cases within it. But it provides for a case, which the Constitution has left unprovided for—the case in which there is no actual vacancy, but a virtual vacancy, in consequence of a disability under a judicial sentence. Unless, therefore, the construction of the Constitution must be held to be, that the making provision for the call of a Special Convention in the two cases, of an actual Bishop of the Diocese, and of an actual vacancy in the office of Bishop, necessarily precludes the Diocesan Convention from legislating by Canon on the subject, in any other case, or under any circumstances, not foreseen or not provided for, the Canon now under consideration must be valid as in no way repugnant to the Constitution.

To such a construction of the Constitution as is referred to we cannot accede. It is not required by the terms of the instrument, nor called for by any necessary implication which might be treated as indispensable to carry out the intention of the framers of the article. We are unable to perceive the use, benefit, or advantage of such a construction, and the existing case exhibits the inconvenience which would result from adopting it.

We would also call attention to the nature of the act in question. The call of a Special Convention is not an exercise of one of those absolute and substantive powers, for which a positive enactment conferring the authority to perform it, is indispensable. It is a mere ministerial act, affording to the Superior Power an opportunity of express-

ing its will in an emergency and situation of the Diocese, new and unforeseen. The exercise of an analogous authority may be found in the laws of our State Legislature, providing for the call of a Convention to revise the Constitution. No provision of law vested such an authority in that body, yet it acted on its general legislative power; and its Legislation was recognized and acted upon on three separate occasions. The Constitution of the United States also was formed upon a recommendation of the old Congress that deputies be elected, and the selection of such deputies was the recognition of this recommendation, and vested the high powers from which the Constitution resulted, in the Convention which framed it.

The Standing Committee have supposed that it would have been a neglect of duty, if the Church in the Diocese was not afforded the earliest opportunity practicable, to avail itself of the relief proffered in the Canon of the General Convention, should it be deemed wise to adopt that relief. The most appropriate body, indeed the only body, competent to open the mode for the declaration of the wish of the Church, is the Standing Committee, and thus, even if the absolute right to make the call was as doubtful as we think it clear, it would be an act which the ratification of the Convention (expressly or by proceeding under it,) would render perfect, valid, and final.

And in this connection we would advert to the fact, that under the second article of the Constitution, a Bishop is bound to call a Special Convention on the application of the Committee, so that in fact, the real power to make the call is vested in that body, even where there is a Bishop.

In our opinion, the call of the Convention was a legal act by a competent authority.

S. JONES, JR.,
G. C. VERPLANCK,
MURRAY HOFFMAN.

New-York, Nov. 25, 1850.

The question having been taken on Mr. Spencer's Resolution, by order and by ayes and noes, the vote was as follows:

CLERGY.

AYES.

Rev. Dr. Anthon,
Mr. Beare,
Bedell,
C. W. Bolton,
Brown,
Canfield,
Chipman,
Davenport,
Denison,
Rev. Mr. Frost,
Dr. Hackley,
Hawks,
Mr. Ransom,
Richards,
Richmond,
J. C. Smith,
Smithett.

Ayes, 17.

NOES.

Rev. Mr. N. H. Adams,
Applegate,
Appleton,
Babcock,
Barrows,
Dr. Berrian,
Mr. Bingham,
Bostwick,
Dr. Brown,
Mr. Bruce,
Buel,
Bull,
J. W. Clark,
R. Cox,
S. Cox,
Dr. Creighton,
Cruse,
Mr. S. Davis,
De Koven,
Rev. Mr. Douglass,
Draper,
Duncan,
Edwards,
Eigenbrodt,
Elmendorf,
Evans,
Fash,
Fowler,
Gallaudet,
Geer,
Gordon,
Dr. Haight,
Mr. W. F. Halsey,
Hanson,
Dr. Harris,
Mr. A. B. Hart,
Hawksley,
Dr. Henry,

Rev. Mr. Heyer,
Dr. Higbee,
Mr. Hill,
Hitchcock,
Hobart,
I. G. Hubbard,
D. V. M. Johnson,
Dr. S. R. Johnson,
W. L. Johnson,
Mr. C. Jones,
Mr. Judd,
Dr. Kip,
Mr. Labagh,
Le Baron,
Leonard,
Long,
McIlwaine,
Dr. McVickar,
Mr. Millett,
W. H. Moore,
Dr. Morris,
Mr. Neide,
Nichols,
Noble,
Olssen,
Pardee,
Parks,
Payne,
T. McC. Peters,
Rev. Mr. Pound,
Dr. Price,
Robertson,
Scofield,
Mr. Shackleford,
Shaw,
F. W. Shelton,
Sleight,
O. H. Smith,
Spooner,
Starkey,
Stoughton,
Traver,
Townsend,
Tuttle,
Twing,
Van Kleeck,
Dr. Vinton,
Wainwright,
Mr. Walsh,
J. M. Ward,
Washbon,
Watson,
Weaver,
Wells,
Wheaton,
W. H. Williams,
Wiley.

Noes, 95.

LAITY.

AYES.

St. Peter's, Albany,
Trinity, Plattsburgh,
Christ, Walton,
St. Ann's, Brooklyn,
Ascension, New-York,
Epiphany,
Grace,
Intercession,

St. George's, New-York,	Zion, Little Neck,
St. Jude's,	Ascension, Esopus,
St. Mark's,	Trinity, Ulster,
St. Mary's,	Zion, Greenburgh,
St. Peter's,	Christ, Pelham.

Ayes, 18.

NOES.

St. Paul's, Albany,	St. Paul's, Williamsburgh,
Trinity,	St. Ann's, Amsterdam,
St. John's, Cohoes,	Advent, New-York,
Trinity, Rensselaerville,	All Saints',
Christ, Hudson,	Annunciation,
St. John's, Stockport,	Calvary,
St. John's, Delhi,	Emmanuel,
St. Peter's, Hobart,	Holy Apostles',
St. Anna's, Fishkill Landing,	Holy Evangelists',
St. James's, Hyde Park,	Holy Martyrs',
St. Paul's, Pleasant Valley,	Redemption,
Christ, Poughkeepsie,	St. Barnabas's,
St. Paul's, Red Hook,	St. Clement's,
Of the Cross, Ticonderoga,	St. Esprit,
St. John's, Johnstown,	St. George the Martyr's,
Trinity, Athens,	St. James's,
St. Luke's, Cattskill,	St. John Baptist's,
Christ, Greenville,	St. Luke's,
St. Paul's, Oakhill,	St. Matthew's,
Grace, Prattsville,	St. Simon's,
Trinity, Windham,	St. Stephen's,
Emmanuel, Little Falls,	Transfiguration,
Calvary, Brooklyn,	Trinity, (3)
Grace,	Zion,
St. Johns,	St. James's, Goshen,
St. Luke's,	St. George's, Newburgh,
St. Mary's,	St. Thomas's, New-Windsor,
St. Thomas's,	Grace, South Middletown,
St. Paul's, South Brooklyn,	St. Andrew's, Walden,
St. Mark's, Williamsburgh,	Zion, Morris, (late Butternuts)

Grace, Cherry Valley,
Christ, Gilbertsville,
St. Matthew's, Unadilla,
Christ, Paterson,
St. George's, Astoria,
St. John's, Cold Spring Harbor,
St. Paul's, Glen Cove,
St. George's, Hempstead,
Grace, Jamaica,
Christ, Manhasset,
St. Saviour's, Maspeth,
Trinity, Rockaway,
Grace, South Oyster Bay,
Trinity, Lansingburgh,
Christ, Troy,
St. John's,
St. Paul's,
St. Paul's, Castleton,
St. Andrew's, Richmond, (2)
Christ, Piermont,
Christ, Ballston Spa,
Bethesda, Saratoga Springs,
Grace, Waterford,
Grace, Canton,
Christ, Morristown,
Grace, Norfolk,
St. John's, Huntington,
Christ, Sag Harbor,
Caroline, Setauket,
St. John's, Monticello,
St. John's, Kingston,
Christ, Marlborough,
All Saints, Milton,
St. James's, Fort Edward,
Trinity, Granville,
Christ, Hampton,
St. Paul's, Whitehall,
St. Paul's, Eastchester,
St. Thomas's, Mamaroneck,
St. Ann's, Morrisania,
St. James's, North Salem,
Christ, Rye, (2)
St. James the Less, Scarsdale,
Christ, Tarrytown,
St. Peter's, Westchester.

Noes, 109.

So the Resolution was lost.

On motion of the Rev. Mr. Hill, it was

Resolved, That this Convention will proceed at 10 o'clock to-morrow morning, to the election of a Provisional Bishop of the Diocese.

St. George's, New-York,
St. Jude's,
St. Mark's,
St. Mary's,
St. Peter's,
Zion, Little Neck,
Ascension, Esopus,
Trinity, Ulster,
Zion, Greenburgh,
Christ, Pelham.

Ayes, 18.

NOES.

St. Paul's, Albany,
Trinity,
St. John's, Cohoes,
Trinity, Rensselaerville,
Christ, Hudson,
St. John's, Stockport,
St. John's, Delhi,
St. Peter's, Hobart,
St. Anna's, Fishkill Landing,
St. James's, Hyde Park,
St. Paul's, Pleasant Valley,
Christ, Poughkeepsie,
St. Paul's, Red Hook,
Of the Cross, Ticonderoga,
St. John's, Johnstown,
Trinity, Athens,
St. Luke's, Cattskill,
Christ, Greenville,
St. Paul's, Oakhill,
Grace, Prattsville,
Trinity, Windham,
Emmanuel, Little Falls,
Calvary, Brooklyn,
Grace,
St. Johns,
St. Luke's,
St. Mary's,
St. Thomas's,
St. Paul's, South Brooklyn,
St. Mark's, Williamsburgh,
St. Paul's, Williamsburgh,
St. Ann's, Amsterdam,
Advent, New-York,
All Saints',
Annunciation,
Calvary,
Emmanuel,
Holy Apostles',
Holy Evangelists',
Holy Martyrs',
Redemption,
St. Barnabas's,
St. Clement's,
St. Esprit,
St. George the Martyr's,
St. James's,
St. John Baptist's,
St. Luke's,
St. Matthew's,
St. Simon's,
St. Stephen's,
Transfiguration,
Trinity, (3)
Zion,
St. James's, Goshen,
St. George's, Newburgh,
St. Thomas's, New-Windsor,
Grace, South Middletown,
St. Andrew's, Walden,
Zion, Morris, (late Butternuts)

Grace, Cherry Valley,
Christ, Gilbertsville,
St. Matthew's, Unadilla,
Christ, Paterson,
St. George's, Astoria,
St. John's, Cold Spring Harbor,
St. Paul's, Glen Cove,
St. George's, Hempstead,
Grace, Jamaica,
Christ, Manhasset,
St. Saviour's, Maspeth,
Trinity, Rockaway,
Grace, South Oyster Bay,
Trinity, Lansingburgh,
Christ, Troy,
St. John's,
St. Paul's,
St. Paul's, Castleton,
St. Andrew's, Richmond, (2)
Christ, Piermont,
Christ, Ballston Spa,
Bethesda, Saratoga Springs,
Grace, Waterford,
Grace, Canton,
Christ, Morristown,
Grace, Norfolk,
St. John's, Huntington,
Christ, Sag Harbor,
Caroline, Setauket,
St. John's, Monticello,
St. John's, Kingston,
Christ, Marlborough,
All Saints, Milton,
St. James's, Fort Edward,
Trinity, Granville,
Christ, Hampton,
St. Paul's, Whitehall,
St. Paul's, Eastchester,
St. Thomas's, Mamaroneck,
St. Ann's, Morrisania,
St. James's, North Salem,
Christ, Rye, (2)
St. James the Less, Scarsdale,
Christ, Tarrytown,
St. Peter's, Westchester.

Noes, 109.

So the Resolution was lost.

On motion of the Rev. Mr. Hill, it was

Resolved, That this Convention will proceed at 10 o'clock to-morrow morning, to the election of a Provisional Bishop of the Diocese.

The Special Committee, on the application of the Rev. James P. F. Clarke, to be admitted to a seat in the Convention, presented the following Report:

Report:

The Committee, to whom was referred the application of the Rev. J. P. F. Clarke, to be admitted to a seat in this Convention, as Rector of Grace Church, Prattsville, beg leave to Report:

That forasmuch as the Canon requires, that the Certificate of a Clergyman claiming a seat in the Convention, shall receive the approval of the Standing Committee of the Diocese, before his name can be entered by the Secretary upon the list of clergy entitled to seats; and, the only objection in the present case is that the Certificate is signed by the clerk of the Vestry, instead of the Wardens—

Therefore, they recommend that the Standing Committee act upon the certificate of the Rev. J. P. F. Clarke, in the same manner, as if the Canon had been exactly complied with in the matter of its attestation, and that thereupon the Rev. J. P. F. Clarke be admitted to take his seat.

ALEXANDER S. LEONARD,
Chairman.

The recommendation of the Committee was agreed to.

Whereupon the Convention adjourned.

THURSDAY, November 28, 9 o'clock, A. M.

The Convention met pursuant to adjournment.

Morning Prayer was read by the Rev. Alexander S. Leonard, Rector of Emmanuel Church, New-York, and the Rev. Wm. H. Hill, Rector of Zion Church, Morris.

The minutes of yesterday's proceedings were read and approved.

The following Lay Delegates presented certificates; which being approved, they answered to their names, and took their seats.

Counties.	Churches.	Delegates.
Dutchess	St. Peter's, Lithgow,	Cyrus Hammond,
Warren	Messiah, Glenn's Falls,	Austin Wells Holden,
		Wm. Waterman Comstock.

The following Clergymen, not present yesterday, answered to their names and took their seats:—

Rev. James P. F. Clarke, Rev. George W. Timlow,
Benjamin C. C. Parker, Samuel H. Turner, D. D.

The following Lay Delegates, not present yesterday, answered to their names, and took their seats:—

Counties.	Churches.	Delegates.
Dutchess	St. Paul's, Red Hook,	Levinus Clarkson,
Orange	St. George's, Newburgh,	David Moore,
Richmond	St. Andrew's, Richmond,	Alex. H. Britton,
	St. Paul's, Castleton,	George Catlin,
Westchester	St. Paul's, Eastchester,	James Morgan.

On motion, the applications of the Church of the Holy Innocents, Albany; the Church of the Holy Innocents, Fallsville, Cornwall, Orange County, and the Church of the Messiah, Brook-

lyn, for admission into union with the Convention, were referred to a Special Committee.

The Chair appointed the Rev. John Brown, D. D., William E. Dunscomb, and John R. Livingston, Esqs., as said Committee

The following communication from St. Philip's Church, New-York, was read:—

Communication:

To the President and Members of the Special Convention of the Protestant Episcopal Church of the Diocese of New-York, holden Wednesday, November 27th, 1850.

The undersigned, Delegates to said Convention, from St. Philip's Church, in the City of New-York, beg leave, most respectfully, to claim admission for said Church, and for themselves as its Delegates, into the Diocesan Union, and said Convention.

1st. Because, at the Sixty-second Convention of this Diocese, on the application of St. Philip's Church, above-mentioned, for admission into the Diocesan Union, the Committee on Incorporations reported, (page 24 of Journal,) that "St. Philip's Church had been regularly incorporated according to law." And, pending this report, a resolution was adopted by the Convention, "that the subject of the admission of St. Philip's Church, New-York, and of other congregations of colored people, be referred to a Special Committee, to consider and report upon at the present Convention." The Committee thus appointed made a majority and minority report, which were laid upon the table, by vote, until the next Convention.

2d. At the Sixty-third Convention of this Diocese, said reports were taken up, and on motion of Hon. William Jay, laid on the table until the minority report could be printed. This resolution was adopted, and the Convention adjourned without further action on this subject.

3d. No further action was taken upon the admission of St. Philip's Church into the Diocesan Union, until the Sixty-sixth Convention, when it was stated, in discussion, that "St. Philip's Church was no longer an applicant."

Since the first application, in 1846, there has been no change in the legal position nor relations of St. Philip's Church, in the City of New-York, nor any alteration in her earnest desire to be admitted into the Diocesan Union. Each year since then, this Church has elected delegates to the Diocesan Convention, and if their claims have not been urged upon the attention of said Convention, it has been their hope that a sense of justice would, before now, have brought the matter up, and would have led to the only decision at which a due regard to the right could possibly arrive.

But the recent announcement, that the matter is not before the Convention, shows that the silence of St. Philip's Church has been misinterpreted; and that her delegates have not only been deprived of admission during three years, but the very existence of the Church attempted to be ignored in Convention, in consequence of this non-obtrusion.

The undersigned, therefore, on behalf of the Congregation, whose delegates they are, beg leave most respectfully to press upon your early attention, the fact that said Congregation has been, and still is, most anxious to be admitted into the Diocesan Union; and they would the more earnestly press this claim upon your attention at this time, when a Diocesan is about to be elected, under whose charge said congregation must come, and in the choice of whom they are therefore specially interested in having a voice.

They would, therefore, respectfully ask to be admitted as delegates from St. Philip's Church, in the City of New-York, and enclose the usual certificate of their appointment.

All of which is most respectfully submitted.

HENRY SCOTT,
JAMES M'CUNE SMITH.

NEW-YORK, *Nov. 27th*, 1850.

The Order of the day being called for, John Jay, Esq., moved to suspend the same for the purpose of considering the foregoing Communication.

On motion of John R. Livingston, Esq., this motion was laid n the table.

The Rev. Mr. Hill moved to suspend the Order of the day for ten minutes, in order to receive the Report of the Special Com-

mittee, on the application of certain Churches for admission into union with this Convention.

On motion of Mr. Livingston, this motion was laid on the table.

The Convention then proceeded to the Order of the day, viz.: the Election of a Provisional Bishop of the Diocese.

The President having called upon the members to unite in devotional exercises, suitable to the solemnity of the occasion, the last three verses of the sixty-first selection from the Psalms in metre, were sung; silence was kept for a space for secret prayer; and appropriate Collects and Prayers from the Liturgy were said by the President.

The President appointed as Tellers to receive and canvass the votes, the Rev. Drs. Higbee and Taylor, for the Clergy, and the Hons. Luther Bradish and John A. Dix, for the Laity.

The names of the Clergy were then called by the Secretary, when they came forward and deposited their votes.

The Clergy having voted, Floyd Smith, Esq., moved that the Tellers retire and count the votes.

The Rev. Dr. Tyng offered as an amendment, that the Tellers count the votes audibly in the presence of the Convention.

On motion, the subject was laid on the table; and the Tellers, according to the usage of the Convention, retired to count the votes.

The names of the Parishes in union with the Convention, and duly represented, were then called, and the Delegates deposited their votes.

The Delegations from Grace Church, New-York, and St. Ann's Church, Morrisania, asked to deposit two votes, under Article VII. of the Constitution, on the ground of said Churches respectively having a Chapel: which requests were granted.

The Tellers retired to count the ballots.

The following Report was received from the Special Committee, on the application of new parishes for admission into union with the Convention:

Report:

The Committee, to which was referred the Certificates of Incorporation of Churches, desiring to be admitted into union with this Convention, respectfully Report, that they have examined the Certificates submitted to them, and find that the following Churches have been regularly incorporated, viz.:

The Church of the Holy Innocents, City of Albany; the Church of the Holy Innocents, Cornwall; the Church of the Messiah, Brooklyn.

JOHN BROWN,
WM. E. DUNSCOMB,
J. R. LIVINGSTON, JR.

Dated, Nov. 28, 1850.

Whereupon the CHURCH of the HOLY INNOCENTS, Albany; the CHURCH of the HOLY INNOCENTS, Cornwall, Orange County; and the CHURCH of the MESSIAH, Brooklyn, were severally received by the Convention.

The following Clergymen then took their seats, viz.: the Rev. Sylvanus Reed, Rector of the Church of the Holy Innocents, Albany; the Rev. John B. Gibson, Rector of the Church of the Holy Innocents, Cornwall; and the Rev. William H. Newman, Rector of the Church of the Messiah, Brooklyn.

Also the following Lay Delegates:

Counties.	Churches.	Delegates.
Albany	Holy Innocents, Albany,	William H. De Witt,
		S. H. H. Parsons,
Kings	Messiah, Brooklyn,	B. P. Watrous,
Orange	Holy Innocents, Cornwall,	Albert E. Church,
		William H. C. Bartlett,
		Robert W. Weir.

Mr. Jay then moved that St. Philip's Church, New-York, be received into union with the Convention.

On motion of A. J. Bleecker, Esq., this motion was laid upon the table.

The Hon. John C. Spencer offered the following resolution, which was adopted:

Resolved, That the Trustees of the Episcopal Fund be directed to inquire into the state of the relations between this Diocese and the Rt. Rev. Dr. Onderdonk, in respect to his claims, if any, on the Episcopal Fund, and this Convention; and to make arrangements with him for the final settlement of said claims, subject to the approbation of the Convention of this Diocese; and that they report to the next Annual Convention.

The Tellers of the votes for Provisional Bishop presented their Reports, from which it appeared that the votes were as follows:

FIRST BALLOT.

VOTE OF THE CLERGY.

Number of votes.....169.

For the Rev. Samuel Seabury, D. D.	76
Rev. Henry J. Whitehouse, D. D.	43
Rev. John Williams, D. D.	31
Rev. J. M. Wainwright, D. D.	10
Rev. Francis Vinton, D. D.	4
Rev. William Creighton, D. D.	2
Rev. Homer Wheaton	2
Blank	1
	169

VOTE OF THE LAITY.

Number of votes.....177.

The Rev. Samuel Seabury, D. D., received	75
Rev. Henry J. Whitehouse, D. D.	55
Rev. John Williams, D. D.	27
Rev. Jonathan M. Wainwright, D. D.	13
Rev. Francis Vinton, D. D.	3
Rev. William Creighton, D. D.	2
Rev. Benjamin I. Haight, D. D.	1
Rev. John Brown, D. D.	1
	177

There being no choice by either Order, the Convention proceeded to a second ballot.

The Rev. Dr. Whitehouse withdrew his name as a candidate.

The result of the second ballot, as presented in the Reports of the Tellers, was as follows:

SECOND BALLOT.

VOTE OF THE CLERGY.

Whole number of votes.....172.

For the Rev. John Williams, D. D.	84
Rev. Samuel Seabury, D. D.	78
Rev. J. M. Wainwright, D. D.	4
Rev. Joseph H. Price, D. D.	1
Rev. Homer Wheaton	2
Blank	2
Rev. Francis Vinton, D. D.	1
	172

VOTE OF THE LAITY.

Whole number of votes.....171.

The Rev. John Williams, D. D., received	91
Rev. Samuel Seabury, D. D.	72
Rev. J. H. Williams, D. D.	2
Rev. Francis Vinton, D. D.	2
Rev. J. M. Wainwright, D. D.	1
Rev. William Creighton, D. D.	1
Rev. Henry J. Whitehouse, D. D.	1
And "divided,"	1
	171

There not being a concurrence of a majority of each Order, there was no election.

On motion, the Convention took a recess until 7 o'clock, P. M.

THURSDAY EVENING, 7 o'clock.

The Convention re-assembled.

The Rev. Dr. Vinton withdrew the name of the Rev. Dr. Seabury as a Candidate for the office of Provisional Bishop, and nominated the Rt. Rev. Horatio Southgate, D. D. The Hon. John C. Spencer re-nominated the Rev. John Williams, D. D.

The Convention then proceeded to the third ballot for a Provisional Bishop.

The following Resolution was offered by the Rev. Dr. Price:

Resolved, That the Trustees of the Episcopal Fund be directed to pay to the Provisional Bishop until the next Annnal Convention, all of the income of the Disposable Fund, over and above the sum of $2,500.

The Hon. Lewis E. Sandford moved to amend this Resolution, by striking out all after the word Resolved, and inserting the following words:

"That the salary of the Provisional Bishop be at the rate of per annum, from the time of his entering on his duties: that the Trustees of the Episcopal Fund pay towards such salary, the surplus of the income of the disposable fund remaining after payment of the sum of $2,500, already appropriated therefrom; and that it be referred to a Special Committee to be appointed by the President, to report at the next Annual Convention, in what manner the residue of the Provisional Bishop's salary shall be provided."

The question on this amendment was called for by Orders.

On calling the names of the Clergy, FIFTY-NINE voted in the *Affirmative*, and EIGHTY-NINE in the *Negative*. The calling of the Parishes was dispensed with. So the amendment was lost.

The question recurring on the original resolution, it was carried.

The result of the Third Ballot as reported by the Tellers was as follows:

THIRD BALLOT.

VOTE OF THE CLERGY.

Whole number of votes.....174.

For the Rt. Rev. Horatio Southgate, D. D.....	91
Rev. John Williams, D. D.....	81
Rev. Samuel Seabury, D. D.....	1
Blank.....	1
	174

VOTE OF THE LATY.

Whole number of votes.....179.

The Rev. John Williams, D. D., received.....	93
Rt. Rev. Horatio Southgate, D. D.....	82
Rev. Jonathan M. Wainwright, D. D.....	2
Rt. Rev. Horatio C. Southgate.....	1
Rev. Samuel Seabury, D. D	1
	179

On motion, two additional tellers were appointed by the President: the Rev. Dr. Hawks to assist in counting the Lay Votes, and John R. Livingston, Esq., to assist in counting the Clerical Votes.

The Convention then proceeded to the Fourth Ballot, which resulted, according to the Report of the Tellers, as follows:

FOURTH BALLOT.

VOTE OF THE CLERGY.

Whole number of votes.....173.

For the Rt. Rev. Horatio Southgate, D. D.....	91
Rev. John Williams, D. D.....	77
Rev. J. M. Wainwright, D. D.....	4
Rev. Benjamin I. Haight, D. D.....	1
	173

VOTE OF THE LAITY.

Whole number of votes.....175.

The Rev. John Williams, D. D., received	89
Rt. Rev. Horatio Southgate, D. D.	84
Rev. Jonathan M. Wainwright, D. D.	2
	175

There being no election, the Convention proceeded to a Fifth Ballot, the result of which was reported by the Tellers to be as follows:

FIFTH BALLOT.

VOTE OF THE CLERGY.

Whole number of votes.....169.

For the Rt. Rev. Horatio Southgate, D. D.	91
Rev. John Williams, D. D.	77
Blank	1
	169

VOTE OF THE LAITY.

Whole number of votes.....174.

The Rev. John Williams received	90
Rt. Rev. Horatio Southgate, D. D.	81
Rev. Jonathan M. Wainwright, D. D.	2
Rev. Francis Vinton, D. D.	1
	174

It was moved that this Convention do now adjourn *sine die.*

The question having been called for by Orders—of the Clergy, FIFTY-THREE voted in the *Affirmative*, and ONE HUNDRED AND SIX in the *Negative.* The calling of the Parishes was dispensed with. So the motion was lost.

Whereupon the Convention adjourned.

FRIDAY, NOVEMBER 29, Noon.

The Convention met.

The Litany was said by the Rev. Francis Vinton, D. D., Rector of Grace Church, Brooklyn Heights.

The Minutes of yesterday's proceedings were read and approved.

The Convention then proceeded to the Order of the Day, being the Sixth Ballot for a Provisional Bishop.

The President retired from the Chair, having, with the consent of the Convention, called thereto the Rev. Dr. Wainwright.

On motion of the Secretary, the applications of St. Mark's Church, Islip, and of St. John's Church, Richfield Springs, for admission into union with the Convention, were referred to the Special Committee raised yesterday on similar applications.

Upon the Reports of the Tellers the following was announced as the result of the Sixth Ballot:

SIXTH BALLOT.

VOTE OF THE CLERGY.

Whole number of votes.....169.

For the Rev. William Creighton, D. D.	90
Rev. John Williams, D. D.	75
Rev. Francis Vinton, D. D.	2
Rt. Rev. Horatio Southgate, D. D.	1
Blank	1
	169

VOTE OF THE LAITY.

Whole number of votes.....176.

The Rev. John Williams, D. D., received	93
Rev. William Creighton, D. D.	81
Rev. Jonathan Wainwright, D. D.	1
Rev. Francis Vinton, D. D.	1
	176

Whereupon, Mr. Bleecker moved, that this Convention do now adjourn *sine die*, after reading the minutes.

The question being taken by Orders, on calling the Clergy, FIFTY-THREE voted in the *Affirmative*, and ONE HUNDRED AND NINE in the *Negative*. The calling of the Laity was dispensed with. So the motion was lost.

The Convention proceeded to the Seventh Ballot for a Provisional Bishop, which resulted, according to the Report of the Tellers, as follows:

SEVENTH BALLOT.

VOTE OF THE CLERGY.

Whole number of votes.....165.

For the Rev. William Creighton, D. D.	86
Rev. John Williams, D. D.	76
Rev. Samuel Seabury, D. D.	1
Rev. Francis Vinton, D. D.	1
Blank	1
	165

VOTE OF THE LAITY.

Whole number of votes.....175.

The Rev. John Williams, D. D., received	92
Rev. William Creighton, D. D.	81
Rev. Jonathan Wainwright, D. D.	1
Rev. Francis Vinton, D. D.	1
	175

The Special Committee on the applications of certain Churches to be received into union with the Convention, presented the following Report:

Report:

The Committee to which was referred the Certificates of Incorporation of Churches desiring to be admitted into union with this Convention, respectfully Report:

That they have examined the Certificates submitted to them, and find that the following Church has been regularly incorporated according to law, viz.:—The Rector, Church Wardens, and Vestrymen of St. Mark's Church in the town of Islip.

That in the case of St. John's Church, Richfield Springs, it does not appear, from the Certificate, that the persons signing as certifiers were nominated at the meeting to certify the proceedings thereof.

JOHN BROWN,
WM. E. DUNSCOMB,
J. R. LIVINGSTON, JR.

Dated November 29, 1850.

Whereupon, on motion, ST. MARK'S CHURCH, Islip, Suffolk County, was received by the Convention, and the Rev. James W. Coe, the Rector of said Church, took his seat.

The Secretary moved to refer back the Certificate of St. John's Church, Richfield Springs, the same having been reported as imperfect, to said Church for amendment.

The Rev. Dr. Tyng moved to amend this motion, so that the said Church should be admitted into union, notwithstanding the informality reported. Which amendment prevailed: and ST. JOHN'S CHURCH, Richfield Springs, was received by the Convention.

Whereupon Mr. John W. Tunnicleff, a Lay Delegate from said Church, presented his certificate and took his seat.

The Convention took a recess until 8 o'clock this evening.

FRIDAY EVENING, 8 o'clock.

The Convention re-assembled.

The Rev. Mr. Parks moved, that this Convention do adjourn *sine die*, after the reading of the minutes, and the usual devotions.

The question was taken by Orders, and by ayes and noes, and the votes were as follows:

CLERGY.

AYES.

Rev. Mr. Abercrombie,
J. Adams,
Dr. Anthon,
Mr. Appleton,
Babcock,
Barrows,
Beare,
Bedell,
Dr. Berrian,
Mr. C. W. Bolton,
Mr. Brown,
Bruce,
Buel,
Canfield,
A. B. Carter,
Clapp,
T. Clark,
J. P. F. Clarke,
Dr. Creighton,
Cruse,
Mr. Cushing,
Rev. Dr. Cutler,
Mr. Davenport,
E. Davis,
S. Davis,
De Koven,
Denison,
Diller,
Draper,
Duncan,
Edwards,
Eigenbrodt,
Embury,
Fairbairn,
Fash,
Foote,
Franklin,
Frost,
Gallaudet,
Geer,
Dr. Haight,
Mr. C. H. Halsey,

Rev. Mr. W. F. Halsey,
Dr. Harris,
Mr. W. H. Hart,
Harwood,
Haskins,
Dr. Hawks,
Dr. Henry,
Mr. Heyer,
Dr. Higbee,
Mr. Hill,
Hitchcock,
Hobart,
Houghton,
Jackson,
Jeliff,
Dr. S. R. Johnson,
W. L. Johnson,
Mr. C. Jones,
L. Jones,
Dr. Kip,
Mr. Labagh,
Le Baron,
Leonard,
Lounsbery,
McIlwaine,
Mercer,
Millett,
Dr. Moore,
Mr. W. H. Moore,
Noble,
Pardee,
Parks,
Partridge,
Payne,
Ransom,
Reynolds,
Richards,
Richmond,
Rev. Mr. Rodman,
Dr. Schroeder,
Seabury,
Mr. Selkirk,
Shaw,
F. W. Shelton,
G. A. Shelton,
J. C. Smith,
O. H. Smith,
Smithett,
Starkey,
Stearns,
Dr. Stone,
Mr. Storrs,
Stoughton,
Dr. Taylor,
Mr. Tiffany,
Timlow,
Dr. Turner,
Mr. Twing,
Dr. Tyng,
Mr. Van Kleeck,
Verren,
Dr. Wainwright,
Mr. Walker,
H. D. Ward,
J. M. Ward,
Waters,
Watson,
Weaver,
Wells,
Weston,
Wheaton,
Dr. Whitehouse,
Mr. Whiting,
W. H. Williams,
Wiley,
Wright.

Ayes, 118.

NOES.

Rev. Mr. Bingham,
Bostwick,
Dr. Brown,
Mr. J. W. Clark,
R. Cox,
S. Cox,
H. M. Davis,
Douglass,
Duffie,
Elmendorf,
Evans,
Fowler,
Dr. Hackley,
Mr. A. B. Hart,
Hawksley,
Howland,
Hoyt,
I. G. Hubbard,
D. V. M. Johnson,
Judd,
Long,
Dr. McVickar,
Rev. Mr. J. W. Moore,
Dr. Morris,
Morgan,
Mr. Neide,
Nichols,
Noll,
Olssen,
T. M'C. Peters,
Pound,
Dr. Price,
Mr. Reed,
Dr. Scofield,
Mr. Shackleford,
Dr. Sherwood,
Mr. Sleight,
Spooner,
Traver,
Townsend,
Tuttle,
Dr. Vinton,
Mr. Walsh,
Dr. Winslow.

Noes, 44.

LAITY.

AYES.

St. Paul's, Albany,
St. Peter's,
Trinity, West Troy,
Trinity, Plattsburgh,
Christ, Hudson,
Christ, Walton,
St. Anna's, Fishkill Landing,
St. Paul's, Pleasant Valley,
Christ, Poughkeepsie,
St. Paul's,
St. Paul's, Red Hook,
Zion, Wappinger's Creek,
Of the Cross, Ticonderoga,
St. John's, Johnstown,
Christ, Brooklyn,
Messiah,

St. Ann's, Brooklyn,
St. Luke's,
St. Mary's,
St. Peter's,
Christ, North Brooklyn,
St. Paul's, South Brooklyn,
St. John's, Fort Hamilton,
Ascension, Greenpoint,
Calvary, Williamsburgh,
St. Ann's, Amsterdam,
Ascension, New-York,
Calvary,
Christ,
Crucifixion,
Emmanuel,
Epiphany,
Grace, with Chapel of Grace,
Nativity,
St. Andrew's,
St. Bartholomew's,
St. Clement's,
St. Esprit,
St. George's,
St. George the Mar's,
St. James's,
St. John Baptist's,
St. Jude's,
St. Mark's,
St. Matthew's,
St. Peter's,
St. Simon's,
St. Thomas's,
Transfiguration,
Trinity, with St. Paul's and St. John's Chapels,
Holy Innocents,
St. James's, Goshen,
St. Thomas's, New-Windsor,
Zion, Morris,
Christ, Paterson,
St. George's, Astoria,
St. John's, Cold Spring Harbor,
St. George's, Flushing,
St. Paul's, Glen Cove,
St. George's, Hempstead,
Grace, Jamaica,
St. James's Newtown,
St. Thomas's, Ravenswood,
Trinity, Rockaway,
Grace, South Oyster Bay,
Trinity, Lansingburgh,
Christ, Troy,
St. John's,
St. Paul's,
St. John's, Clifton,
St. Andrew's, with Trinity Chapel, Factoryville, Richmond,
Christ, Piermont,
Christ, Ballston Spa,
Calvary, Burnt Hills,
Bethesda, Saratoga Springs,
Grace, Waterford,
Christ, Duanesburgh,
Grace, Canton,
St. John's, Ogdensburgh,
Christ, Sag Harbor,
Ascension, Esopus,
St. John's, Kingston,
Trinity, Ulster,
Zion, Greenburgh,
St. Ann's, Morrisania, with St. Paul's Chapel, Morrisania Village,
Trinity, New-Rochelle,
St. Stephen's, North Castle,
St. James's, North Salem,

Christ, Pelham,
St. James the Less, Scarsdale,
St. Paul's, Sing Sing,
St. Luke's, Somers,
Grace, West Farms,
St. Peter's, Westchester,
Grace, White Plains,
St. John's, Yonkers, with St. John's Chapel, Tuckahoe.

Ayes, 102.

NOES.

St. John's, Cohoes,
St. John's, Stockport,
St John's, Delhi,
St. Peter's, Hobart,
St. James's, Hyde Park,
St. Luke's, Cattskill,
Christ, Greenville,
Grace, Prattsville,
Trinity, Windham,
Calvary, Brooklyn,
St. John's,
St. Thomas's,
St. Paul's, Flatbush,
St. Mark's, Williamsburgh,
St. Paul's,
Advent, New-York,
All Saints',
Annunciation,
Good Shepherd,
Holy Apostles',
Holy Evangelists',
Intercession,
Redemption,
St. Barnabas's,
St. Luke's,
St. Mary's, New-York,
St. Michael's,
St. Stephen's,
Zion,
St. George's, Newburgh,
Grace, South Middletown,
St. Andrew's, Walden,
Grace, Cherry Valley,
Christ, Cooperstown,
Christ, Gilbertsville,
St. Matthew's, Unadilla,
Christ, Manhasset,
St. Saviour's, Maspeth,
St. Paul's, Castleton,
St. John's, Huntington,
Caroline, Setauket,
St. John's, Monticello,
All Saints', Milton,
Trinity, Granville,
Christ, Hampton,
St. Paul's, Whitehall,
St. Paul's, Eastchester,
Christ, Rye, with St. Peter's Chapel, Portchester,
Christ, Tarrytown.

Noes, 50.

The President resumed the Chair.

On motion, it was ordered, that the usual number of copies of the Journal be printed, under the direction of the Secretary.

The Hon. John C. Spencer offered the following resolution, which was carried:

Resolved, unanimously, That the thanks of this Convention be returned to the Rev. Dr. Haight, the Secretary, for the faithful, able, courteous, and most satisfactory manner in which he has performed the arduous duties of Secretary, not only during the present session of the Convention, but for twelve years, during which he has held that office.

On motion of Mr. Spencer, the thanks of the Convention were presented to the Reverend President, for his courteous and impartial conduct in the Chair.

On motion of Mr. Floyd Smith, the thanks of the Convention were presented to the Rev. Dr. Wainwright, for the acceptable manner in which he discharged the duties of Presiding Officer, during his occupancy of the Chair; and to the Rev. Mr. Eigenbrodt, for his efficient services as the Assistant Secretary.

The minutes of this day's session were read and approved.

Gloria in Excelsis was chanted, and prayers were said by the President.

Whereupon the Convention adjourned *sine die*.

WILLIAM CREIGHTON, D. D.,
President of the Convention.

Attested,

BENJAMIN I. HAIGHT, D. D., *Secretary.*
WILLIAM E. EIGENBRODT, A. M., *Assistant Secretary.*

Appendix.

NOTE.

The Treasurer of the Convention, pursuant to an order passed by the Annual Convention, immediately after the adjournment of that body, sent a Circular Notice to the Wardens of the several Parishes which had not paid the quota to the DIOCESAN FUND, required by the Canons, stating the necessity there was of immediate attention to the subject, and requesting a remittance at as early a day as practicable. The following Churches have responded to the call thus made upon them:

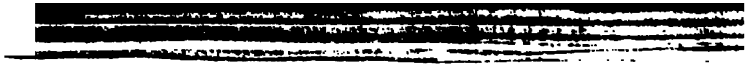
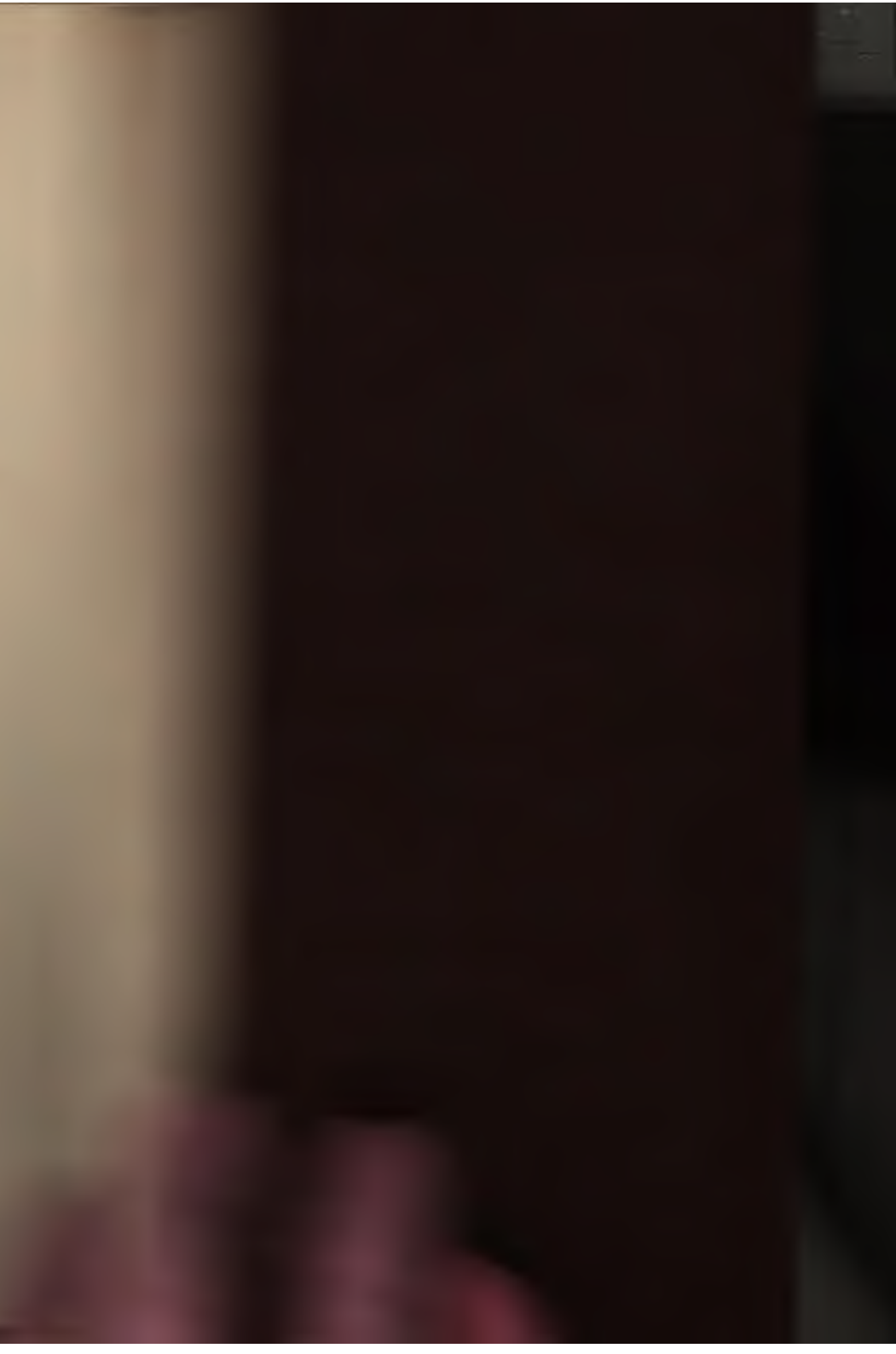
St. Mary's Church,	Brooklyn, Rev. Mr. Shackleford,
St. George's,	New-York, Rev. Dr. Tyng,
St. Mark's,	New-York, Rev. Dr. Anthon,
St. James's,	New-York, Rev. E. Harwood,
Christ,	Rye, Rev. E. C. Bull,
St. Thomas's,	New-York, Rev. Dr. Whitehouse,
Annunciation,	New-York, Rev. Dr. Seabury,
St. John's,	Monticello, Rev. E. K. Fowler,
Zion,	Morris, Rev. W. H. Hill.
St. Paul's,	Waddington, Rev. J. H. Hanson,
Grace,	Middletown, Rev. G. W. Timlow,
Christ,	Piermont, Rev. S. G. Hitchcock,
St. Peter's,	Peekskill, Rev. G. S. Gordon,
Bethesda,	Saratoga Springs, Rev. F. S. Wiley,
Zion,	Granville, Rev. W. H. Williams,
Grace,	Cherry Valley, Rev. J. L. Townsend,
St. John's,	Stockport, Rev. G. L. Neide.

From the following Churches no reply or remittance has as yet been received:

Counties.	Churches.	Ministers.
Albany.....	Albany, Grace,	J. R. Davenport.
	Holy Innocents,	S. Reed.
	St. Paul's,	W. J. Kip, D. D.
Dutchess.....	Amenia, St. Thomas's,	H. Wheaton.
	Beekman, St. Mary's,	H. Wheaton.
	Fishkill, Trinity,	C. Crusè, D. D.
	Pleasant Valley, St. Paul's,	
	Wappinger's Creek, Zion,	G. B. Andrews.
Essex.....	Chesterfield, Holy Martyrs,	
	Ticonderoga, of the Cross,	
Greene	Cairo, Calvary,	
	Cattskill, St. Luke's,	L. L. Noble,
	Greenville, Christ,	L. A. Barrows.
Herkimer.....	Norway, Grace,	T. Applegate.
King's.	Brooklyn, Calvary,	J. W. Clark.
	Grace,	F. Vinton, D. D.
	St. Ann's,	B. C. Cutler, D. D.
	St. John's,	S. R. Johnson, D. D.
	St. Paul's,	I. P. Labagh.
	St. Peter's,	J. Stearns.
	St. Thomas's,	
	North Brooklyn, Christ,	C. Reynolds.
	Flatbush, St. Paul's,	W. Long.
	Fort Hamilton, St. John's,	M. Scofield.
King's.....	Greenpoint, Ascension,	T. Clarke.
	Williamsburgh, Calvary,	R. J. Walker.
	St. Paul's,	G. W. Fash.
New-York....	New-York, Advent,	A. B. Hart.
	Calvary,	F. L. Hawks, D.D., LL.D
	Christ,	C. H. Halsey.
	Crucifixion,	J. F. Schroeder, D. D.
	Emmanuel,	A. S. Leonard.
	Epiphany,	L. Jones.
	Good Shepherd,	R. Hoyt.
	Grace,	T. H. Taylor, D. D.
	Holy Apostles',	R. S. Howland.
	Holy Evangelists',	B. Evans.
	Holy Martyrs',	J. Millett.
	Nativity,	C. Clapp.
	Redemption,	I. Pardee.
	St. Andrew's,	G. B. Draper.

Counties.	Churches.	Ministers.
New-York.	New-York, St. Barnabas's,	H. Jeliff.
	St. Bartholomew's,	L. P. W. Balch, D. D.
	St. Clement's,	C. S. Henry, D. D.
	St. Esprit,	A. Verren.
	St. John Baptist's,	C. R. Duffie.
	St. Jude's,	H. D. Ward.
	St. Matthew's,	J. Pound.
	St. Peter's,	E. H. Canfield.
	St. Simon's,	T. Cook.
	Transfiguration,	G. H. Houghton.
Orange.....	Fallsville, Holy Innocents,	J. B. Gibson.
	Goshen, St. James's,	J. T. Cushing.
	New-Windsor, St Thomas'	E. Embury.
Otsego.....	Garretsville, St. Mark's,	
	Gilbertsville, Christ,	
	Richfield, St. Luke's,	
	Westford, St. Timothy's,	
Putnam.....	Cold Spring, St. Mary's,	R. Shaw.
	Philipstown, St. Philip's,	R. Shaw.
Queen's.....	Cold Spring Harbor, St. John's,	W. W. Olssen.
	Flushing, St. George's,	J. C. Smith.
	Glen Cove, St. Paul's,	S. Douglass.
	Hempstead, St. George's,	W. H. Moore.
	Jamaica, Grace,	W. L. Johnson, D. D.
	Newtown, St. James's,	G. A. Shelton.
	Oyster Bay, Christ,	E. Richards.
	Rockaway, Trinity,	V. Bruce.
Rensselaer...	Hoosic Falls, St. Mark's,	
Richmond....	Clifton, St. John's,	A. G. Mercer.
	Richmond, St. Andrew's,	D. Moore, D. D.
Saratoga.....	Burnt Hills, Calvary,	E. Davis.
	Schuylerville, St. Stephen's,	
St. Lawrence.	Norfolk, Grace,	J. H. Hanson.
	Ogdensburgh, St. John's,	H. R. Peters.
Suffolk.....	Patchogue, St. Paul's,	H. M. Davis.
	Islip, St. Mark's,	J. W. Coe.
	Sag Harbor, Christ,	G. C. Foote.
Ulster.....	Kingston, St. John's,	G. Waters.
Warren.....	Glen's Falls, Messiah,	J. A. Spooner.

Counties.	Churches.	Ministers.
Westchester..	Greenburgh, Zion,	W. G. Heyer.
	Morrisania, St. Ann's,	A. B. Carter.
	New-Rochelle, Trinity,	R. U. Morgan, D. D.
	North Castle, St. Stephen's,	R. W. Harris, D. D.
	Peekskill, St. Peter's,	G. S. Gordon.
	Tarrytown, Christ,	W. Creighton, D. D.
	Westchester, St. Peter's,	C. D. Jackson,
	West Farms, Grace,	W. Rodman.
	White Plains, Grace,	R. W. Harris, D. D.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